



BOSTON REGION METROPOLITAN PLANNING ORGANIZATION

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MassDOT Secretary and CEO
and MPO Chairman

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Acting Director, MPO Staff

The Boston Region MPO, the federally designated entity responsible for transportation decision-making for the 101 cities and towns in the MPO region, is composed of:

MassDOT Office of Planning and Programming
City of Boston
City of Newton
City of Somerville
Town of Bedford
Town of Braintree
Town of Framingham
Town of Hopkinton
Metropolitan Area Planning Council
Massachusetts Bay Transportation Authority Advisory Board
Massachusetts Bay Transportation Authority
MassDOT Highway Division
Massachusetts Port Authority
Regional Transportation Advisory Council (nonvoting)
Federal Highway Administration (nonvoting)
Federal Transit Administration (nonvoting)

Transportation Planning and Programming Committee Meeting MPO Conference Room, Suite 2150, 10 Park Plaza, Boston, MA Thursday, April 14, 2011, 10:00 AM (Estimated meeting duration: 2 3/4 hours)

Please note: This meeting will be followed immediately by an MPO meeting.

MEETING AGENDA

1. **Introductions**, 5 minutes
2. **Public Comments**, 10 minutes
3. **Chair's Report**, 5 minutes
4. **Subcommittee Chairs' Reports**, 5 minutes
5. **Regional Transportation Advisory Council Report**, 5 minutes
6. **Director's Report**, 5 minutes
7. **Action Item:**
 - **Approval of revised MPO Memorandum of Understanding and revised election process for elected municipal members and recommendation to endorse**, David Mohler, Chair, and Pam Wolfe, Manager of Certification Activities, MPO Staff, *discussion of public comments and action to approve and recommend endorsement to the MPO*, 20 minutes (draft revised MOU and election process memorandum posted)
 - **TIP Amendment**, Hayes Morrison, TIP Manager, MPO Staff, *discussion of recommendation of the Clean Air and Mobility Subcommittee for programming and updates to Bridges and Transit; possible vote to release draft Amendment Four for public comment*, 35 minutes (to be posted)
 - **Meeting Minutes: March 24 and 31, 2011, meetings**, Pam Wolfe, Manager, Certification Activities, MPO Staff, *approval of these meeting minutes*, 5 minutes (to be posted)
8. **TIP Update**, Hayes Morrison, TIP Manager, MPO Staff, *presentation on status of FFY 2011 projects*, 15 minutes
9. **LRTP Discussion**, Anne McGahan, Plan Manager, MPO Staff, 60 minutes (some materials to be posted), *discussion of:*
 - *Finances*
 - *Past Investments and Foundation for Investment Strategies*
10. **Members' Items**, reports and notices by Transportation Planning and Programming Committee members, including regional concerns and local community issues, 5 minutes
11. **Adjourn for MPO meeting**

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