



BOSTON REGION METROPOLITAN PLANNING ORGANIZATION

State Transportation Building
Ten Park Plaza, Suite 2150
Boston, MA 02116-3968
Tel. (617) 973-7100
Fax (617) 973-8855
TTY (617) 973-7089
www.bostonmpo.org

Richard A. Davey
MassDOT Secretary and CEO
and MPO Chairman

Karl H. Quackenbush
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 Conference Rooms 2&3, 10 Park Plaza, Boston, MA

Thursday, October 6, 2011, 10:00 AM (Estimated meeting duration: 2 hours)

Please note: This meeting will be preceded by an Administration and Finance Committee meeting that will begin at 9:00 AM.

MEETING AGENDA

1. **Introductions**, 5 minutes
2. **Public Comments**, 20 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 Items:**
 - **Hiring of Executive Director**, Paul Regan, Chair, Administration and Finance Subcommittee and MBTA Advisory Board, *Consideration of three candidates for the position of CTPS Executive Director, selection of preferred candidate, and authorization of the Chair to negotiate salary and benefits with the preferred candidate in consultation with the Administration & Finance Subcommittee. (Note: Members may convene in executive session for the purpose of conducting a strategy session in preparation for negotiations with nonunion personnel or contract negotiations with nonunion personnel, relative to the hiring of an Executive Director.), 45 minutes*
 - **Title VI Complaint and Recommendations**, Paul Regan, Chair, Administration and Finance Subcommittee, and MBTA Advisory Board; and Karl Quackenbush, Acting Director, MPO Staff, *discussion of the complaint and recommended response, and vote to approve and forward to MPO Chair, 30 minutes (to be distributed at the meeting)*
 - **Meeting Minutes: September 22, 2011, meeting**, Pam Wolfe, Manager, Certification Activities, MPO Staff, *approval of these meeting minutes, 5 minutes (to be posted)*
8. **Report: Strategic Vision for MBTA Bus Services**, Karl Quackenbush and Efi Pagitsas, Manager, Traffic Analysis, MPO Staff, *presentation of the results of this study, 20 minutes (posted 9-30)*
9. **Technical Memorandum: Analysis of Silver Line to Airport Station and Chelsea**, Scott Peterson, Manager, *presentation of the results of this analysis, 20 minutes (posted 9-30)*
10. **Members' Items**, reports and notices by Transportation Planning and Programming Committee Members, including regional concerns and local community issues, 5 minutes

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