



# BOSTON REGION METROPOLITAN PLANNING ORGANIZATION

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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 Conference Rooms 2 & 3, 10 Park Plaza, Boston, MA

**Thursday, May 5, 2011, 10:00 AM** (Estimated meeting duration: 3 hours and 10 minutes)

Please note: This meeting will be followed by an MPO meeting at approximately 1:30 PM.

### 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 Items:**
  - **Approval of revised MPO Memorandum of Understanding and recommendation to endorse**, David Mohler, Chair, and Pam Wolfe, Manager of Certification Activities, MPO Staff, *discussion of public comments and vote to approve and recommend endorsement to the MPO*, 30 minutes (comments to be posted)
  - **Meeting Minutes: April 14, 2011, meeting**, Pam Wolfe, Manager, Certification Activities, MPO Staff, *approval of these meeting minutes*, 5 minutes (to be posted)
8. **LRTP Discussion**, Anne McGahan, Plan Manager, MPO Staff, *discussion of possible investment strategies*, 90 minutes (to be posted)
9. **Work Scopes:** Karl Quackenbush, MPO Staff, presentation of the following study work scopes, 30 minutes (to be posted):
  - **Walking Radius Impacts Study**
  - **Early-Morning Transit Study**
  - **National Transit Database, Directly Operated Services**
  - **National Transit Database, Purchased Services**
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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