



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  
Executive Director, MPO Staff

The Boston Region MPO is  
composed of:

Massachusetts Department of  
Transportation

Metropolitan Area Planning Council

Massachusetts Bay Transportation  
Authority Advisory Board

Massachusetts Bay Transportation  
Authority

Massachusetts Port Authority

Regional Transportation Advisory  
Council

City of Boston

City of Beverly

City of Everett

City of Newton

City of Somerville

City of Woburn

Town of Arlington

Town of Bedford

Town of Braintree

Town of Framingham

Town of Lexington

Town of Medway

Town of Norwood

Federal Highway Administration  
(nonvoting)

Federal Transit Administration  
(nonvoting)

## Metropolitan Planning Organization Meeting Carey Hall, 1605 Massachusetts Ave., Lexington, MA \* Thursday, June 7, 2012, 10:00 AM

(Estimated duration: 3 hours - expected ending at 1:00 PM)

**Please note:** There will be two MPO committee meetings following the MPO meeting at approximately 1:00 PM: The **Congestion Management Committee** meeting will be held in Carey Hall, the same meeting room as the MPO meeting; the **Administration and Finance Committee** meeting will be in Estabrook Hall, one flight below.

### MEETING AGENDA

1. **Introductions**, 5 minutes
2. **Public Comments**, 10 minutes
3. **Chair's Report**, 5 minutes
4. **Committee Chairs' Reports**, 5 minutes
5. **Regional Transportation Advisory Council Report**, 5 minutes
6. **Executive Director's Report**, 5 minutes
7. **Welcome from Host Municipality**, Deborah Mauger, Chairman, Board of Selectmen (Brief introduction to Town of Lexington and overview of the town's and region's transportation and related issues) 20 minutes
8. **Action Items:**
  - a. **FFYs 2012-15 TIP Transportation Improvement Program Amendment**, Sean Pfalzer, MPO Staff (Presentation and discussion of Amendment to accommodate cost changes to some FFY 2012 projects and decision to circulate draft) 30 minutes (to be posted)
  - b. **Meeting Minutes of May 17, 2012, meeting**, Maureen Kelly, MPO Staff (Approval of these meeting minutes) 5 minutes (posted)
9. **Work Scopes:** Karl Quackenbush, Executive Director, CTPS (Presentation and discussion of these proposed work programs) 15 minutes (to be posted)
  - a. **MBTA 2013 National Transit Database: Purchased Bus**
  - b. **MBTA 2013 National Transit Database: Directly Operated**
10. **Designation of Internal Roadways, Logan Airport**, Lourenço Dantas, Senior Transportation Planner, Massport (Presentation and discussion of the request from Massport to delete from the National Highway System the current "intermodal connector" segments owned, operated, and maintained by Massport and located within Logan) 20 minutes, (to be posted)

11. **Station Selection for the Safe Access to Transit for Bicycles and Pedestrians Project**, Efi Pagitsas, Manager Traffic Analysis and Design (Presentation, discussion, and consensus on staff recommendation on station selection) *25 minutes (posted)*
12. **Public Comments on Draft Documents** (Review of public comments received during the public comment period) *30 minutes (to be posted)*
  - a. **Draft FFYs 2013-16 TIP**, Sean Pfalzer, MPO Staff
  - b. **Draft FFY 2013 Unified Planning Work Program**, Mary Ellen Sullivan, MPO Staff
13. **Members' Items**, (Reports and notices by MPO Members, including regional concerns and local community issues) *5 minutes*

**\* Public transit access to this meeting is by MBTA Bus Routes #62 from Alewife Station or Arlington Heights, or #76 from Alewife Station. LEXPRESS provides transit service within Lexington.**

---

The meeting location is accessible to people with disabilities and via public transportation. Assistive listening devices and large-print materials will be available at the meeting site. Upon advance request, every effort will be made to prepare materials in other formats and in languages other than English, and to provide interpreters in American Sign Language and other languages. For assistance or accommodations, contact David Fargen, preferably two weeks before the meeting, at 617.973.7085 (voice), 617.973.7089 (TTY), 617.973.8855 (fax), or [dfargen@bostonmpo.org](mailto:dfargen@bostonmpo.org).

The MPO fully complies with Title VI of the Civil Rights Act of 1964 and related statutes and regulations in all programs and activities. The MPO does not discriminate on the basis of race, color, national origin, English proficiency, income, religious creed, ancestry, disability, age, gender, sexual orientation, gender identity or expression, or military service. Any person who believes herself/himself or any specific class of persons has been subjected to discrimination prohibited by Title VI or related statutes or regulations may, herself/himself or via a representative, file a written complaint with the MPO. A complaint must be filed no later than 180 calendar days after the date on which the person believes the discrimination occurred. A complaint form and additional information can be obtained by contacting the MPO (see above) or at [www.bostonmpo.org](http://www.bostonmpo.org).