



BOSTON REGION METROPOLITAN PLANNING ORGANIZATION

Richard A. Davey, MassDOT Secretary and CEO and MPO Chairman
Karl H. Quackenbush, Executive Director, MPO Staff

Agenda posted at 10:30 AM, September 18, 2012

Metropolitan Planning Organization Meeting

Druker Auditorium, Newton Free Library, 330 Homer Street, Newton, MA

Thursday, September 20, 2012, 10:00 AM (Estimated duration: 4 hours, expected ending at 2:00PM)

Please note: See posted flyer for directions to the meeting.

Meeting Agenda - Revised September 14 to add item # 11 and Revised again September 18 to add item 8 c.

- 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**, Mayor Setti D. Warren, City of Newton, *brief introduction to City of Newton and overview of the city's transportation and related issues, (20 minutes)*
- 8. Action Items:**
 - a. Work Scopes**, Karl Quackenbush, Executive Director, MPO Staff, *presentation, discussion and possible action on the following work scopes:*
 - *Priority Corridors for LRTP Needs Assessment—FFY 2013, Chen-Yuan Wang, MPO Staff.*
 - *Safety and Operations at Selected Intersections—FFY 2013, Chen-Yuan Wang, MPO Staff.*
 - *Completion of Green Line Extension New Starts Analysis*
60 minutes (posted)
 - b. Meeting Minutes of September 6, 2012, meeting**, Maureen Kelly, MPO Staff, *approval of these meeting minutes, 5 minutes (to be posted)*
 - c. Amendment One FFYs 2013-16 Transportation Improvement Program**, Sean Pfalzer, MPO Staff, *discussion and possible action to approve for a 15-day public comment period an amendment to the TIP adding non-federal funding for the Red Line-Blue Line Connector Design, (15 minutes)*
- 9. Reports**, Karl Quackenbush, Executive Director, MPO Staff, *presentation and discussion of these study products, 40 minutes (posted)*

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- Safety and Operations Analyses at Selected Intersections, FFY 2012 (three memoranda: Southborough, Wilmington, and Quincy), Chen-Yuan Wang, MPO Staff
 - CharlieCard Trip Paths Pilot Study, Tom Humphrey, MPO Staff
- 10. Work Scopes**, Karl Quackenbush, Executive Director, MPO Staff, *presentation and discussion of these work scopes, 40 minutes (posted)*
- MBTA Service Standards and Service Delivery Policy Update
- 11. State Implementation Plan Update**, Kate Fichter, Office of Transportation Planning, MassDOT, *monthly report for public information on progress, 5 minutes (posted – MassDOT document)*
- 12. Members' Items**, *reports and notices by MPO Members, including regional concerns and local community issues, 5 minutes*

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