



BOSTON REGION METROPOLITAN PLANNING ORGANIZATION

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

Agenda posted before 5:00 PM, February 14, 2013

Metropolitan Planning Organization Meeting

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

Thursday, February 21, 2013, 10: AM (Estimated duration: 2 hours and 30 minutes, expected ending at 1:30 PM)

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. **Action Item: MPO Meeting Minutes of February 7, 2013**, Maureen Kelly, MPO Staff, *approval of these meeting minutes, 5 minutes (posted)*

8. **JARC and New Freedom Update**, Alicia Wilson, MPO Staff
 - a. **Memorandum, Job Access and Reverse Commute and New Freedom Federal Grant Program Projects in the Boston Region MPO Area: An Evaluation**, *presentation and discussion of this analysis of the success of MPO-recommended projects in these programs, 20 minutes (to be posted)*
 - b. **2013 Project Solicitation**, 30 minutes
 - **Evaluation Criteria**, *presentation, discussion and possible consensus on proposed approach to evaluating applications for funding through these two programs*
 - **Schedule**, *discussion of schedule for applications, evaluations, and MPO recommendations*

9. **Report on ADA and Section 508 Work and the New MPO Website**, Robin Mannion, Executive Deputy Director, MPO Staff, *discussion of the MPO's work in maintaining compliance with requirements and standards for accessibility regarding meetings and communications; this includes a preview of the new and accessible MPO Website, 30 minutes*

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- 10. Transit Oriented Development Planning**, Eric Bourassa, Transportation Director, and Eric Halvorsen, Transportation Planner, MAPC, *update on MAPC TOD-related planning activities, 30 minutes.*
 - 11. State Implementation Plan Update**, Kate Fichter, Office of Transportation Planning, MassDOT, *monthly report for public information on progress, 5 minutes (to be posted)*
 - 12. Members' Items**, *reports and notices by MPO Members, including regional concerns and local community issues, 5 minutes*

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