



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 28, 2013

Metropolitan Planning Organization Meeting

**Cahill Auditorium, Braintree Town Hall, 1 John F. Kennedy Memorial Drive,
Braintree, MA 02184**

Thursday, March 7, 2013, 10:00 AM (Estimated duration: 2 hours and 55 minutes,
expected ending at 12:55 PM)

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

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**, The Honorable Joseph C. Sullivan, Mayor, Town of Braintree, *brief introduction to the Town of Braintree and overview of local and South Shore Coalition Subregion transportation issues and priorities, 15 minutes*

8. **Action Items:**
 - a. **Draft TIP Amendment 4**, Sean Pfalzer, MPO Staff, *discussion and possible action to circulate for public review a draft TIP Amendment 4 of the FFY 2013 element of the FFYs 2013-16 TIP, 40 minutes (to be posted)*
 - b. **Work Scope: MBTA Bus Schedule Maps**, Karl Quackenbush, Executive Director, CTPS, *presentation, discussion and decision on this proposed MBTA-funded work scope, 10 minutes (posted)*

9. **TIP Evaluation Results**, Sean Pfalzer, MPO Staff, *presentation and discussion of the results of the evaluation of projects under consideration for programming in the FFYs 2014 – 2017 TIP, 20 minutes (to be posted)*

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- 10. Performance Measures**, Anne McGahan, MPO Staff, *presentation and discussion of performance-based planning and the development of performance measures for the MPO region, 45 minutes (posted)*
- 11. Members' Items**, *reports and notices by MPO Members, including regional concerns and local community issues, 5 minutes*

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