



## 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, March 28, 2013

### Metropolitan Planning Organization Meeting

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

Thursday, April 4, 2013, 10:00 AM (Estimated duration: 3 hours, expected ending at 1:00 PM)

### Meeting Agenda

1. **Introductions, 5 minutes**
2. **Public Comments, 30 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**
  - a. **Action Items: MPO Meeting Minutes: February 21, March 7, and March 21, 2013**, Maureen Kelly, MPO Staff, *approval of these meeting minutes, 15 minutes (February 21 and March 7, posted; March 21 to be posted)*
  - b. **TIP Update**, Sean Pfalzer, MPO Staff, *briefing on public comment received on the Draft TIP Amendment Four and vote on possible revision of Draft Amendment, 15 minutes (to be posted)*
7. **Development of Draft Certification Documents,**
  - a. **Draft TIP**, Sean Pfalzer, MPO Staff, *presentation of Top Tier List of Highway Projects and Staff Recommendation for programming target funds in the draft FFY 2014 – 17 TIP, 60 minutes (to be posted)*
  - b. **Draft UPWP**, Calli Cenizal, UPWP Committee Chair, MassDOT; Karl Quackenbush, MPO Executive Director; and Michelle Scott, MPO Staff, *presentation of UPWP Committee recommendation on new projects and budget for programming in the draft FFY 2014 UPWP, 30 minutes (to be posted)*
8. **Members' Items**, *reports and notices by MPO Members, including regional concerns and local community issues, 5 minutes*

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