



BOSTON REGION METROPOLITAN PLANNING ORGANIZATION

Frank DePaola, Acting MassDOT Secretary and CEO and MPO Chairman
Karl H. Quackenbush, Executive Director, MPO Staff

Agenda posted before 5:00 PM, December 31, 2014 and reposted January 6, 2015

Metropolitan Planning Organization Meeting

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

January 8, 2015, 10:00 AM (Estimated duration: 1 hour and 35 minutes, expected ending at 11:35 AM)

Meeting Agenda - Revised (to remove former item #9)

- 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 Items:**
 - a. Coordinated Human Service Transportation Plan**, Alicia Wilson, MPO Staff, *discussion of public comments and vote to approve, 10 minutes (posted)*
 - b. TIP Amendment Two**, Sean Pfalzer, MPO Staff, *presentation, discussion, and vote to circulate for a shortened public comment period, 15 minutes (posted)*
 - c. Work Scope: Core Capacity Constraints**, Karl Quackenbush, MPO Executive Director, *presentation, discussion, and vote to approve this work program, 15 minutes (to be posted)*
- 8. Roadway Network Inventory for Emergency Needs Pilot Study**, Maureen Kelly, MPO Staff, *report on the outcome for this exploratory work (15 minutes)*
- 9. Members' Items**, *reports and notices by MPO Members, including regional concerns and local community issues, 5 minutes*

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