



BOSTON REGION METROPOLITAN PLANNING ORGANIZATION

Stephanie Pollack, MassDOT Secretary and CEO and MPO Chairman
Karl H. Quackenbush, Executive Director, MPO Staff

Agenda posted before 5:00 PM, April 22, 2015

Metropolitan Planning Organization Meeting

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

April 30, 2015, 10:00 AM (Estimated duration: 3 hours and 45 minutes, expected ending at 1:45 PM)

Please note: This meeting will be followed immediately by a UPWP Committee meeting.

Meeting Agenda

1. **Introductions**, 5 minutes
2. **Public Comments**, 60 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. **Fairmount Line Station Access Analysis Study Work Scope:** Karl Quackenbush, *presentation, discussion, and approval of this work scope, 10 minutes (posted)*
 - b. **Meeting Minutes**, Maureen Kelly, MPO Staff, *discussion and approval of the minutes of the March 19 and April 2 and 9, 2015 MPO meetings, 5 minutes (to be posted)*
 - c. **Transportation Improvement Program**, Sean Pfalzer, MPO Staff, *continued discussion of staff recommendation for TIP programming and decision on project programming for draft FFY 2016-2019 TIP, 1 hour (posted)*
 - d. **Long-Range Transportation Plan:** Anne McGahan, MPO Staff, *continued discussion of LRTP draft recommendation and approval of a set of projects and programs for modelling as a draft Recommended Plan, 1 hour (to be posted)*
8. **State Implementation Plan Update**, MassDOT, *monthly report for public information on progress, 5 minutes (to be posted)*
9. **Members' Items**, *reports and notices by MPO Members, including regional concerns and local community issues, 5 minutes*

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