



BOSTON REGION METROPOLITAN PLANNING ORGANIZATION

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

Agenda posted before 5:00 PM, October 29, 2015

Metropolitan Planning Organization Meeting

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

November 5, 2015, 10:00 AM (Estimated duration: 1 hour and 30 minutes, expected ending at 11:30 AM)

Please note: *This meeting will be preceded by a UPWP Committee meeting beginning at 9:00 AM.*

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 Items:**
 - a. **Minutes of October 15, 2015, MPO meeting**, Maureen Kelly, MPO Staff, *approval of these meeting minutes, 5 minutes (to be posted)*
 - b. **Work Program for: Identifying Opportunities to Alleviate Bus Delay**, Karl Quackenbush, MPO Executive Director, *presentation, discussion, and vote to approve, 5 minutes (posted)*
8. **Work Plan for: Long-Range Transportation Plan, Federal Fiscal Year 2016**, Anne McGahan, MPO Staff, *presentation, discussion, and vote to approve, 5 minutes (posted)*
9. **Proposed Framework for Updating TIP Evaluation Criteria**, Sean Pfalzer, MPO Staff, *presentation and discussion, 35 minutes*
10. **Members' Items**, *reports and notices by MPO Members, including regional concerns and local community issues, 5 minutes*

Civil Rights, nondiscrimination, and accessibility information is on page 2.

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