



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

Agenda posted before 5:00 PM, December 10, 2015

Metropolitan Planning Organization Meeting
Conference Rooms 2 and 3, 10 Park Plaza, Boston, MA
December 17, 2015, 10:00 AM

(Estimated duration: 2 hours and 45 minutes, expected ending at 12:45 PM)

Please note: This meeting will be preceded by a Congestion Management Process (CMP) Committee meeting beginning at 9:00 AM.

Meeting Agenda

1. **Introductions, 5 minutes**
2. **Public Comments, 5 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. **MassDOT Capital Investment Plan (CIP), Steve Woelfel, MassDOT, presentation and discussion on MassDOT's efforts to develop a five-year capital investment plan to cover the period FY2017–2021, 15 minutes**
8. **Action Items:**
 - a. **Draft Federal Fiscal Years (FFYs) 2016–2020 Transportation Improvement Program (TIP) Amendment 2**, Sean Pfalzer, MPO Staff, *presentation and discussion of proposed TIP amendment; vote to circulate for 30-day public comment period, 15 minutes (posted)*
 - b. **Minutes of December 3, 2015, MPO meeting**, Maureen Kelly, MPO Staff, *approval of these meeting minutes, 5 minutes (to be posted)*

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

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9. **TIP Project Evaluation Criteria, Sean Pfalzer, MPO Staff**, *presentation and continued discussion of changes and revisions to the criteria and performance metrics, 60 minutes*
 10. **Roadway-Monitoring Dataset Analysis, Ryan Hicks, MPO Staff**, *presentation and discussion of the findings from the analysis of three datasets (INRIX, HERE, and MassDOT) that provide travel time information for the region's roadways, 15 minutes (posted)*
 11. **Federal Certification Review—Responses to Recommended Actions, Elizabeth Moore, MPO Staff**, *presentation and discussion of the MPO's responses to the recommended actions outlined in the recent certification review, 15 minutes*
 12. **State Implementation Plan Update, Bryan Pounds, MassDOT**, *monthly report for public information on progress, 5 minutes (to be posted)*
 13. **Members' Items**, *reports and notices by MPO Members, including regional concerns and local community issues, 5 minutes*

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