



## BOSTON REGION METROPOLITAN PLANNING ORGANIZATION

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

Agenda posted before 5:00 PM, April 28, 2016

### **Metropolitan Planning Organization Meeting**

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

**May 5, 2016, 10:00 AM**

(Estimated duration: 2 hours and 50 minutes, expected ending at 12:50 PM)

### **Meeting Agenda**

- 1. Introductions, 5 minutes**
- 2. Public Comments, 20 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 Item:**
  - a. Draft Federal Fiscal Years (FFYs) 2016 – 2020 Transportation Improvement Program (TIP) Amendment 4**, MPO Staff, *presentation and discussion of a proposed TIP amendment to reprogram the funds for the Phase 2 extension of the Green Line (from College Avenue to Route 16 in Medford); discussion of the required amendment to the Long-Range Transportation Plan (LRTP) to account for the change in a regionally-significant project; vote to circulate for 30-day public comment period, 30 minutes (posted)*
- 8. FFYs 2017–2021 Transportation Improvement Program (TIP) Development: First-Tier List of Projects and Programming Scenarios**, MPO Staff, *presentation and discussion of the alternative scenarios for programming the TIP's highway target funds, 60 minutes (to be posted)*

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

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9. **FFY17 Unified Planning Work Program (UPWP) Development: Committee Recommendation**, Bryan Pounds, MassDOT, UPWP Committee Chair, and Alexandra Kleyman, MPO Staff, *presentation and discussion of the UPWP Committee recommendation for the FFY 2017 UPWP budget, including new programs and studies, 30 minutes (posted)*
  10. **Members' Items**, *reports and notices by MPO members, including regional concerns and local community issues, 5 minutes*

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