



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, July 21, 2016

Metropolitan Planning Organization Meeting

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

July 28, 2016, 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 UPWP Committee meeting at 9:00 AM.

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 Items: Approval of Past Meeting Minutes, 10 minutes**
 - a. Minutes of June 2, 2016, MPO meeting, Maureen Kelly, MPO Staff**
(to be posted)
 - b. Minutes of June 16, 2016, MPO meeting, Maureen Kelly, MPO Staff**
(to be posted)
 - c. Minutes of June 23, 2016, MPO meeting, Maureen Kelly, MPO Staff**
(to be posted)
- 8. Action Items:**
 - a. Revised Work Program for Shared-Use Mobility Services: Study of Their Impacts on the Region's Transportation System, Karl Quackenbush, MPO Executive Director, presentation, discussion, and vote to approve; 10 minutes**
(posted)

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

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- b. Federal Fiscal Year (FFY) 2017 Unified Planning Work Program (UPWP),**
Alexandra Kleyman, MPO Staff: presentation of public comments, discussion, and vote to endorse the final certification document; *20 minutes (posted)*
 - c. FFYs 2016–2020 Transportation Improvement Program (TIP) Amendment 5,**
Lourenço Dantas, MPO Staff: presentation of public comments, discussion, and vote to endorse the amendment; *15 minutes (to be posted)*
 - d. FFYs 2017–2021 Transportation Improvement Program (TIP),**
Lourenço Dantas, MPO Staff: presentation of presentation of public comments, discussion, and vote to endorse the final certification document; *40 minutes (to be posted)*
- 9. Notice of Proposed Rule Making (NPRM) on MPO Coordination,** Elizabeth Moore, MPO Staff: presentation and discussion of the NPRM on changes to the transportation planning regulations (23 CFR Part 450 & 49 CFR Part 613) and potential implications to the MPO; *20 minutes*
- 10. Members' Items,** reports and notices by MPO members, including regional concerns and local community issues; *5 minutes*

Posted materials are available via the MPO's meeting calendar webpage at <http://www.ctps.org/calendar/month> .

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