BOSTON REGION METROPOLITAN PLANNING ORGANIZATION



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

Agenda posted before 4:00 PM, May 11, 2017

Metropolitan Planning Organization Meeting Conference Rooms 2 and 3, 10 Park Plaza, Boston, MA

May 18, 2017, 10:00 AM

(Estimated duration: 2 hours and 20 minutes, expected ending at 12:20 PM)

Please Note: This meeting will be preceded by a Congestion Management Process (CMP) Committee meeting beginning at 9:00 AM in Suite 2150, CTPS Conference Room

Meeting Agenda

- 1. Introductions, 3 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. Action Item: Approval of April 6, 2017, MPO Meeting Minutes, 2 minutes (to be posted)
- 8. Action Item: Work Program for Youth Pass Equity Analysis, Annette Demchur, MPO Staff: presentation and discussion of the proposed work to conduct a Title VI fare-equity analysis of the proposed Youth Pass program expansion; vote to approve; 5 minutes (to be posted)
- 9. Action Item: Work Program for Support to MBTA Service Standards Development, Steven Andrews, MPO Staff: presentation and discussion of the proposed study to work with the MBTA to refine its existing service standards and metrics and develop new metrics; vote to approve; 5 minutes (to be posted)
- 10. Review of Public Comments on the Draft Federal Fiscal Years (FFYs) 2018–22 Transportation Improvement Program (TIP), Ali Kleyman, MPO Staff: overview of comments received on the draft TIP document during the 21-day public review period; 10 minutes (to be posted on May 18)

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

- **11. MassDOT Capital Investment Plan (CIP),** Trey Wadsworth, MassDOT: presentation of the draft five-year CIP, which is currently in release for public review and comment; *30 minutes*
- **12. Go Boston 2030 Vision and Action Plan,** Vineet Gupta, City of Boston: presentation of the recently released report that documents the City's goals, targets, transportation projects, and policies; *30 minutes (posted on the City's webpage)*
- **13. Safety and Operations at Selected Intersections,** Seth Asante, MPO Staff: presentation of the study examining safety, operations, and mobility issues at two intersections on Broadway in Chelsea and two intersections on Andover Street in Peabody; *25 minutes (posted)*
- **14. 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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