## **BOSTON REGION METROPOLITAN PLANNING ORGANIZATION**



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

Agenda posted before 3:00 PM, May 18, 2017

Metropolitan Planning Organization Meeting Conference Rooms 2 and 3, 10 Park Plaza, Boston, MA May 25, 2017, 10:00 AM

(Estimated duration: 2 hours, expected ending at 12:00 PM)

## **Meeting Agenda**

- 1. Introductions, 3 minutes
- 2. Public Comments, 30 minutes
- 3. Chair's Report, 5 minutes
- 4. Committee Chairs' Reports, 2 minutes
- 5. Regional Transportation Advisory Council Report, 2 minutes
- 6. Executive Director's Report, 5 minutes
- 7. Action Item: Approval of MPO meeting minutes, 3 minutes (to be posted)
  - a. April 6, 2017, MPO meeting
  - b. April 20, 2017, MPO meeting
- 8. Action Item: Federal Fiscal Years (FFYs) 2017–21 Transportation Improvement Program (TIP), Amendment 3, Alexandra (Ali) Kleyman, MPO Staff: overview and discussion of the amendment to the FFYs 2017–21 TIP; vote to endorse the amendment; 15 minutes (to be posted)
- Action Item: FFYs 2018–22 Transportation Improvement Program (TIP), Ali Kleyman, MPO Staff: overview and discussion; vote to endorse the final certification document; 30 minutes (posted)
- 10. Action Item: Critical Urban and Rural Freight Corridor Designations, Bill Kuttner, MPO Staff: presentation, discussion, and approval of the designation of Critical Urban Freight Corridors (CUFCs) and Critical Rural Freight Corridors (CRFCs) in the Boston region, which MassDOT will incorporate into the statewide freight plan; vote to approve; 20 minutes (posted)

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

**11. Members' Items,** reports and notices by MPO members, including regional concerns and local community issues: *5 minutes* 

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