



## 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, February 8, 2018

### **Metropolitan Planning Organization Meeting**

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

**February 15, 2018, 10:00 AM**

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

*Please Note: This meeting will be followed by a Unified Planning Work Program (UPWP) Committee meeting beginning at approximately 12:15 PM*

### **Meeting Agenda**

1. **Introductions**, *2 minutes*
2. **Public Comments**, *8 minutes*
3. **Chair's Report**, *5 minutes*
4. **Committee Chairs' Reports**, *2 minutes*
5. **Regional Transportation Advisory Council Report**, *1 minute*
6. **Executive Director's Report**, *5 minutes*
7. **Action Item: Approval of December 21, 2017, MPO Meeting Minutes**, *2 minutes (to be posted)*
8. **Action Item: Draft Federal Fiscal Years (FFYs) 2018–22 Transportation Improvement Program (TIP) Adjustment 3**, Alexandra (Ali) Kleyman, MPO Staff: review of the proposed adjustments to transit programming for MetroWest Regional Transit Authority (MWRTA); vote to approve; *10 minutes (posted)*
9. **FFYs 2019–23 TIP Development: Final Project Evaluation Results and Update**, Alexandra (Ali) Kleyman, MPO Staff: presentation of the final results of TIP roadway project evaluations; discussion of other factors to consider for project selection; and an update of the schedule, process, and budget for upcoming programming of highway funds; *30 minutes (to be posted)*
10. **Capital Investment Plan (CIP): 2019–23 Development Process**, Michelle Ho and Nicole Tishler, MassDOT, and Samantha Silverberg, MBTA; *20 minutes*

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

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- 11. Community Transportation Program Development**, Andrew Reker, MPO Staff: update on the work to establish an ongoing process for identifying and selecting the most promising project candidates to include in future TIPs under the MPO's Community Transportation investment program; *10 minutes*
  - 12. Planned Stakeholder Engagement and Public Outreach to Support the Development of a Disparate Impact / Disproportionate Burden (DI/DB) Policy**, Betsy Harvey, MPO Staff: update on the development of an MPO DI/DB policy to demonstrate whether disparate impacts or disproportionate burdens result from the MPO's transportation investments; overview of the upcoming external stakeholder engagement and public outreach in support of developing a policy; *20 minutes*
  - 13. 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 [ctps.org/calendar/month](https://www.ctps.org/calendar/month).*

*Times reflect the expected duration of each item, and do not constitute a schedule.*

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