



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, April 5, 2018

Metropolitan Planning Organization Meeting

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

April 12, 2018, 10:00 AM

(Estimated duration: 1 hour and 25 minutes, expected ending at 11:25 AM)

Please Note: This meeting will be followed by a Unified Planning Work Program (UPWP) Committee meeting beginning at approximately 11:45 AM.

Meeting Agenda

1. **Introductions, 3 minutes**
2. **Public Comments, 20 minutes**
3. **Chair's Report, 2 minutes**
4. **Committee Chairs' Reports, 1 minute**
5. **Regional Transportation Advisory Council Report, 1 minute**
6. **Executive Director's Report, 2 minutes**
7. **Action Item: Approval of February 15, 2018, MPO Meeting Minutes, 1 minute (to be posted)**
8. **Action Item: Work Program for *Service Equity Analysis Support to the MBTA***, Katie Pincus, MPO Staff: review and approval of the proposed work to support the MBTA in conducting the required Title VI service equity analyses for major service changes; *5 minutes (posted)*
9. **Action Item: Work Program for *MBTA Mapping Support***, Kenneth Dumas, MPO Staff: review and approval of the proposed work program for providing mapmaking support to the MBTA, upon request, including maps for districts, bus schedules, neighborhoods, fare increases, and detours; *5 minutes (posted)*
10. **Action Item: Draft Federal Fiscal Years (FFYs) 2018–22 Transportation Improvement Program (TIP) Amendment 4**, Alexandra (Ali) Kleyman, MPO Staff: presentation and discussion of a proposed amendment to the highway program; vote to release the draft TIP amendment for public review; *10 minutes (to be posted)*

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

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- 11. Action Item: Draft FFYs 2019–23 Transportation Improvement Program (TIP),** Alexandra (Ali) Kleyman, MPO Staff: overview of materials and discussion; vote to release the draft TIP document for a 30-day public review period; *30 minutes (posted)*
 - 12. 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.

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

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