



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, October 11, 2018

Metropolitan Planning Organization Meeting

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

October 18, 2018, 10:00 AM

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

Meeting Agenda

1. **Introductions**, *3 minutes*
2. **Public Comments**, *2 minutes*
3. **Chair's Report**, *1 minute*
4. **Committee Chairs' Reports**, *1 minute*
5. **Regional Transportation Advisory Council Report**, *2 minutes*
6. **Executive Director's Report**, *15 minutes*
7. **Action Item: Approval of August 16, 2018, MPO Meeting Minutes**, *1 minute (to be posted)*
8. **Action Item: National Highway System (NHS) Travel Reliability and Freight Movement Performance Targets**, Michelle Scott, MPO Staff, and Bryan Pounds, Massachusetts Department of Transportation (MassDOT): presentation, discussion, and vote to adopt a proposed set of performance targets for NHS travel reliability and freight movement; *45 minutes (to be posted)*
9. **Draft Transportation Improvement Program (TIP) Community Transportation Program Development and Administration**, Sandy Johnston, MPO Staff: presentation and discussion of the development of the Community Transportation funding program in the TIP; *30 minutes (to be posted)*
10. **Final Draft Memorandum of Understanding (MOU) for the Boston, Massachusetts—New Hampshire—Rhode Island Urbanized Area (UZA)**, Bryan Pounds, MassDOT: presentation and discussion of the development of the final draft UZA MOU; *15 minutes (posted)*

Civil Rights, nondiscrimination, and accessibility information is on page 3.

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

Meeting materials are posted on 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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