BOSTON REGION METROPOLITAN PLANNING ORGANIZATION



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

Boston Region Metropolitan Planning Organization Unified Planning Work Program Committee Meeting Agenda

Agenda posted before 5:00 PM, March 9, 2018

Unified Planning Work Program (UPWP) Committee Meeting Conference Rooms 2 and 3, 10 Park Plaza, Boston, MA

March 15, 2018, 1:15 PM (Estimated duration: 1 1/2 hours, expected ending at 2:45 PM)

Please note: The starting time is approximate. This meeting will be preceded by a

meeting of the Boston Region Metropolitan Planning Organization

(MPO).

Meeting Agenda

- 1. Introductions
- 2. Public Comments
- 3. Action Items:
 - **a. Meeting Summary of February 1, 2018, meeting,** MPO Staff, approval of this meeting summary (posted)
 - **b. Meeting Summary of February 15, 2018, meeting,** MPO Staff, approval of this meeting summary (posted)
- **4. Results of UPWP Committee Study Ranking Survey,** Sandy Johnston, UPWP Manager. *Presentation of the results of the survey sent to committee members asking them to rank their preferred discrete studies for funding in federal fiscal year (FFY) 2019*
- 5. Staff Recommended List of Discrete Studies, Sandy Johnston, UPWP Manager, and Karl Quackenbush, MPO Executive Director. Staff will present its recommended FFY 2019 list of discrete studies for UPWP funding (posted)
- 6. Development of Committee's Recommended List of Discrete Studies, Bryan Pounds, UPWP Committee Chair. Committee discussion incorporating information from the previous two agenda items to develop the committee's recommended list of discrete studies to include in the draft FFY 2019 UPWP
- 7. Members' Items, reports and notices by MPO Members, including regional

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concerns and local community issues

8. Next Meeting, Staff and committee members will discuss the timing and content of the next planned meeting of the UPWP Committee.

Posted materials are available via the MPO's meeting calendar webpage at ctps.org/calendar/month.

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