## **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, June 14, 2018

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

June 21, 2018, 9:15 AM (Estimated duration: 1/2 hour, expected ending at 9:45 AM)

Please note: This meeting will be followed by a meeting of the Boston Region

Metropolitan Planning Organization (MPO), beginning at approximately

10:00 AM.

## **Meeting Agenda**

- 1. Introductions
- 2. Public Comments
- 3. Review of draft federal fiscal year (FFY) 2019 UPWP and summary of public comments received, Sandy Johnston, UPWP Manager, *verbal summary of comments received, which are contained in Appendix B of the UPWP document*
- 4. Action Items:
  - a. Vote to recommend final FFY 2019 UPWP to MPO for endorsement, Bryan Pounds, UPWP Committee Chair, approval of this motion
  - b. Vote to recommend Amendment One to the FFY 2018 UPWP to MPO for endorsement, Bryan Pounds, UPWP Committee Chair, approval of this motion
  - **c. Meeting Summary of April 12, 2018, meeting,** MPO Staff, approval of this meeting summary
  - **d. Meeting Summary of May 3, 2018, meeting,** MPO Staff, approval of this meeting summary
- **5. Members' Items,** reports and notices by Committee members, including regional concerns and local community issues
- **6. Next Meeting,** Staff and Committee members will discuss the timing and content of the next planned meeting of the UPWP Committee.

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

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

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