



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, January 10, 2019

Metropolitan Planning Organization Meeting

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

January 17, 2019, 10:00 AM

(Estimated duration: 2 hours and 30 minutes, expected ending at 12:30 PM)

Meeting Agenda

1. **Introductions**, *2 minutes*
2. **Public Comments**, *5 minutes*
3. **Chair's Report**, *2 minutes*
4. **Committee Chairs' Reports**, *2 minutes*
5. **Regional Transportation Advisory Council Report**, *3 minutes*
6. **Executive Director's Report**, *5 minutes*
7. **Action Item: Approval of November 15 and December 6, 2018, MPO Meeting Minutes**, *1 minute (to be posted)*
8. **Action Item: Work Program for Better Bus Project Support**, Jonathan Belcher, MPO Staff: Presentation, discussion, and vote to approve this work program for MPO staff to provide analytical assistance to the MBTA in support of the Better Bus Project; *10 minutes (posted)*
9. **Action Item: Work Program for Rail Vision Project Support**, Scott Peterson, MPO Staff: Presentation, discussion, and vote to approve this work program for MPO staff to support MassDOT's Rail Vision Study; *10 minutes (posted)*
10. **Action Item: Amendment Two to the FFYs 2019-23 Transportation Improvement Program (TIP)**, Matt Genova, MPO Staff: Overview of Amendment Two to the FFYs 2019-23 TIP and vote to release the amendment for public review and comment; *15 minutes (to be posted)*
11. **Long-Range Transportation Plan (LRTP), Final Goals and Objectives**, Anne McGahan, MPO Staff: Presentation and discussion to finalize the proposed goals and objectives for *Destination 2040* and summary of public input informing MPO staff's proposed revisions to the goals and objectives; *45 minutes (posted)*

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

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- 12. Formation of Boston Region MPO Transit Committee**, Karl Quackenbush, MPO Executive Director and Michelle Scott, MPO Staff: Discussion of questions, options, and next steps related to the creation of an MPO transit committee, which would be represented on the MPO board; *45 minutes (posted)*
- 13. 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.

Meeting locations are accessible to people with disabilities and are near public transportation. Upon request (preferably two weeks in advance of the meeting), every effort will be made to provide accommodations such as assistive listening devices, materials in accessible formats and in languages other than English, and interpreters in American Sign Language and other languages. Please contact the MPO staff at 857.702.3700 (voice), 617.570.9193 (TTY), 617.570.9192 (fax), or publicinfo@ctps.org.

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The Massachusetts Bay Transportation Authority (MBTA), Cape Ann Transportation Authority (CATA), and MetroWest Regional Transit Authority (MWRTA), which are Federal Transit Administration (FTA) Section 5307(c) applicants, have consulted with the MPO and concur that the public involvement process adopted by the MPO for the development of the Transportation Improvement Program satisfies the public hearing requirements that pertain to the development of the Program of Projects for regular Section 5307, Urbanized Area Formula Program, grant applications, including the provision for public notice and the time established for public review and comment.