

Updated agenda posted before 5:00 PM, November 19, 2019

Metropolitan Planning Organization Meeting

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

November 21, 2019, 10:00 AM (Approximate duration: 2 hours and 10 minutes, expected ending at 12:10 PM)

Please note: This meeting will be followed by an Administration and Finance Committee meeting.

Meeting Agenda

- 1. Introductions**, 2 minutes
- 2. Public Comments**, 10 minutes
- 3. Chair's Report**, 2 minutes
- 4. Committee Chairs' Reports**, 2 minutes
- 5. Regional Transportation Advisory Council Report**, 2 minutes
- 6. Executive Director's Report**, 5 minutes
- 7. Action Item: Approval of October 3, 2019, MPO Meeting Minutes**, 1 minute (posted)
- 8. FFYs 2021–25 Transportation Improvement Program (TIP) Universe of Projects**, Matt Genova, MPO staff: Presentation and discussion of the draft TIP Universe of Projects list, 20 minutes (posted)
- 9. TIP Project Selection Criteria Revision Update**, Matt Genova, MPO staff: Presentation and discussion of updates on staff's work to revise the TIP project evaluation criteria, 20 minutes
- 10. Long-Range Transportation Plan Investment Program Implementation**, Anne McGahan, MPO staff: Update on work being done to define and implement new investment programs and a discussion about the cost component of the Major Infrastructure Program, 20 minutes (posted)

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

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- 11. Pedestrian Report Card Assessment (PRCA) Interactive Database**, Casey-Marie Claude, MPO staff: Presentation of the PRCA Interactive Database, which displays how roadway segments and intersections serve pedestrians around the Boston region and which can be used to understand pedestrian accessibility needs of scored locations in the Boston area, 20 minutes (to be posted)
 - 12. Boston MPO Public Outreach Activities**, Kate White, MPO staff: Update on the MPO's public outreach program and past and upcoming events, 20 minutes
 - 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.

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.

The MPO complies with Title VI of the Civil Rights Act of 1964, the Americans with Disabilities Act (ADA) and other federal and state nondiscrimination statutes and regulations in all programs and activities. The MPO does not discriminate based on race, color, national origin (including limited English proficiency), religion, creed, gender, ancestry, ethnicity, disability, age, sex, sexual orientation, gender identity or expression, veteran's status (including Vietnam-era veterans), or background. Any person who believes herself/himself or any specific class of persons to have been subjected to discrimination prohibited by Title VI, ADA, or another nondiscrimination statute or regulation may, herself/himself or via a representative, file a written complaint with the MPO. Complaints filed under federal law (based on race, color, national origin [including limited English proficiency], sex, age, or disability) must be filed no later than 180 calendar days after the date the person believes the discrimination occurred. Complaints filed under Massachusetts General Law (based on race, color, religious creed, national origin, sex, sexual orientation, disability, or ancestry) or Governor's Executive Order 526, section 4 (based on race, color, age, gender, ethnicity, sexual orientation, gender identity or expression, religion, creed, ancestry, national origin, disability, veteran's status [including Vietnam-era veterans], or background) must be filed no later than 300 calendar days after the date the person believes the discrimination occurred. A complaint form and additional information can be obtained by contacting the MPO (see above) or at www.bostonmpo.org.

The Massachusetts Bay Transportation Authority, Cape Ann Transportation Authority, and MetroWest Regional Transit Authority, which are Federal Transit Administration 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.