



BOSTON REGION METROPOLITAN PLANNING ORGANIZATION

Stephanie Pollack, MassDOT Secretary and CEO and MPO Chair
Tegin L. Teich, Executive Director, MPO Staff

NOTE: If you require any accommodations in order to participate or experience technical difficulties during the meeting, please contact Róisín Foley, MPO Staff, at rfoley@ctps.org or 857.702.3704.

Agenda posted before 4:00 PM, August 27, 2020

Metropolitan Planning Organization Meeting

Zoom Video Conferencing Platform: <https://us02web.zoom.us/j/88524373836>

September 3, 2020, 10:00 AM (Estimated duration: Approximately 2 hours, expected ending at 12:05 PM)

Meeting Agenda

1. **Introductions**, 2 minutes
2. **Chair's Report**, 2 minutes
3. **Executive Director's Report**, 5 minutes
4. **Public Comments**, 10 minutes
5. **Committee Chairs' Reports**, 2 minutes
6. **Regional Transportation Advisory Council Report**, 2 minutes
7. **Action Item: Approval of July 16, 2020, MPO Meeting Minutes**, 5 minutes (posted)
8. **Action Item: Major Infrastructure Program Scoring and Programming Policies**, Anne McGahan, MPO Staff: Presentation and discussion of proposed scoring and programming policies for the MPO's Major Infrastructure investment program, and an expected vote on these policies, 45 minutes (posted)
9. **Discussion: Transportation Improvement Program Project Selection Criteria**, Matt Genova and Kate White, MPO Staff: Presentation and discussion of first round test scores and results from recently completed public outreach, 45 minutes
10. **Members' Items**, Reports and notices by MPO members, including regional concerns and local community issues, 5 minutes

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

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 eharvey@ctps.org.

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