



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, September 10, 2020

Metropolitan Planning Organization Meeting

Zoom Video Conferencing Platform: <https://us02web.zoom.us/j/86249255048>

September 17, 2020, 10:00 AM (Estimated duration: Approximately 2 hours, expected ending at 12:00 PM)

Please note: This meeting will be preceded by a meeting of the Unified Planning Work Program (UPWP) Committee beginning at 9:00 AM.

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 August 6, 2020, MPO Meeting Minutes**, 5 minutes (posted)
8. **Action Item: Work Scope, Wellington Circle Study**, Sanjay Kaul, MPO Staff: Presentation and discussion of this work scope to provide analytical and project coordination support to the Massachusetts Department of Transportation (MassDOT) and its project team. The analytical support will include utilizing the travel demand model to produce forecasts of multimodal travel flows in the regional study area for existing conditions, a future 2040 No-Build scenario, and as many as three build alternatives, 5 minutes (to be posted)

Civil Rights, nondiscrimination, and accessibility information is on page 3.

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9. **Action Item: Federal Fiscal Year 2020 Unified Planning Work Program Amendment Three**, Sandy Johnston, MPO Staff: Presentation, discussion, and vote to endorse, 10 minutes (posted)
 10. **Discussion: Transportation Improvement Program Project Selection Criteria**, Matt Genova, MPO Staff: Presentation and discussion of final criteria for approval, 40 minutes (to be posted)
 11. **Discussion: Performance-based Planning Update**, Michelle Scott, MPO Staff and Ben Muller, MassDOT Office of Transportation Planning: Presentation and discussion of progress in federal performance areas and the status of performance targets, 25 minutes
 12. **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 eharvey@ctps.org.

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