## **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 <a href="mailto:rfoley@ctps.org">rfoley@ctps.org</a> or 857.702.3704.

Agenda posted before 4:00 PM, October 29, 2020

## **Metropolitan Planning Organization Meeting**

**November 5, 2020, 10:00 AM** (Estimated duration: Approximately 1 hour, 40 minutes, expected ending at 11:40 AM)

Zoom Video Conferencing Platform: <a href="https://us02web.zoom.us/j/84533948086">https://us02web.zoom.us/j/84533948086</a>

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## **Meeting Agenda**

- 1. Introductions, 5 minutes
- 2. Chair's Report, 5 minutes
- 3. Executive Director's Report, 5 minutes
- 4. Public Comments, 10 minutes
- 5. Committee Chairs' Reports, 5 minutes
- 6. Regional Transportation Advisory Council Report, 5 minutes
- 7. MPO Election Results Welcome New MPO Members, 10 minutes
- 8. Action Item: Approval of September 17, 2020, MPO Meeting Minutes, 5 minutes (posted)
- 9. Action Item: Work Scope, Cape Rail Study, Ben Dowling, MPO Staff: Presentation and discussion of this work scope to provide analytical support to the Massachusetts Department of Transportation (MassDOT) that will utilize the travel demand model to produce forecasts for three build alternatives, 5 minutes (posted)

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

- 10. Action Item: Work Scope, Informing the Big Ideas Behind the MPO's Scenario Planning Process, Kate White, MPO Staff: Presentation and discussion of this work scope to support development of big picture questions to be explored through a thorough program of outreach to stakeholders to determine priorities for possible scenario planning analyses, 5 minutes (posted)
- 11. Action Item: Revised Target for the Percent of Non-Single Occupancy Vehicle Travel in the Boston Urbanized Area, Ben Muller, MassDOT Office of Transportation Planning: Vote to approve an adjustment to this four-year performance target, 5 minutes
- 12. Action Item: Disparate Impact Metrics Study and Disparate Impact and Disproportionate Burden (DI/DB) Policy, Betsy Harvey, MPO Staff: Presentation and discussion of the Disparate Impact Metrics Study and vote to endorse amended DI/DB policy, 30 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 <a href="https://creativecommons.org/calendar/month">ctps.org/calendar/month</a>.

Times reflect the expected duration of each item and do not constitute a schedule.

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