



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, November 13, 2020

Metropolitan Planning Organization Meeting

November 19, 2020, 10:00 AM (Estimated duration: Approximately 1 hour and 40 minutes, expected ending at 11:40 AM)

Zoom Video Conferencing Platform: <https://us02web.zoom.us/j/86254773623>

To connect via phone, dial one of the toll-free phone numbers 877.853.5257 or 888.475.4499; follow the prompts to enter the Meeting ID. The Meeting ID is 86254773623.

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**, 5 minutes
2. **Chair's Report**, 5 minutes
3. **Executive Director's Report**, 5 minutes
4. **Public Comments**, 20 minutes
5. **Committee Chairs' Reports**, 5 minutes
6. **Regional Transportation Advisory Council Report**, 5 minutes
7. **Action Item: Approval of October 1, 2020, and October 15, 2020, MPO Meeting Minutes**, 10 minutes (posted)
8. **Action Item: Federal Fiscal Year (FFY) 2021–25 Transportation Improvement Program (TIP) Amendment One**, Matt Genova, MPO Staff: Presentation and discussion of the proposed TIP amendment and vote to release it for a 21-day public review period, 20 minutes (to be posted)

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

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- 9. Discussion: FFY 2022–26 TIP Universe of Projects, Matt Genova, MPO Staff:** Presentation and discussion of the draft TIP Universe of Projects list, 20 minutes (to be posted)
 - 10. 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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