

### **BOSTON REGION METROPOLITAN PLANNING ORGANIZATION**

Jamey Tesler, Acting 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, June 24, 2021

## **Metropolitan Planning Organization Meeting**

**July 1, 2021, 10:00 AM** (Estimated duration: Approximately 1 hour and 9 minutes, expected ending at 11:09 PM)

Please note: This meeting will be preceded by a Unified Planning Work Program

(UPWP) Committee meeting beginning at 9:00 AM.

Zoom Video Conferencing Platform: https://us02web.zoom.us/j/83575683010

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 83575683010.

## **Meeting Agenda**

- 1. Introductions, 5 minutes
- 2. Chair's Report, 2 minutes
- 3. Executive Director's Report, 5 minutes
- 4. Public Comments, 10 minutes
- 5. Committee Chairs' Reports, 10 minutes
- 6. Regional Transportation Advisory Council Report, 2 minutes
- 7. Action Item: Approval of April 29, 2021, and May 6, 2021, MPO Meeting Minutes, 10 minutes (to be posted)
- 8. Action Item: State Fiscal Year (SFY) 2022 Central Transportation Planning Staff (CTPS) Operating Budget, Brian Kane and Tina Cassidy, MPO Board Members, and Hiral Gandhi, MPO Staff: Presentation, discussion, and vote to approve the SFY 2022 CTPS operating budget based on the Administration and Finance Committee's recommendation, 10 minutes (posted)

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

- 9. Action Item: Equity Analysis for MBTA State Fiscal Year 2023 Fare Changes, Emily Domanico, MPO Staff: Presentation, discussion, and vote to approve this work scope, 10 minutes (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 <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.

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 MPO staff to request these services. See below for contact information.

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**Title VI Specialist**, Boston Region MPO, 10 Park Plaza, Suite 2150, Boston, MA 02116 <a href="mailto:civilrights@ctps.org">civilrights@ctps.org</a>

#### By Telephone:

857.702.3702 (voice)

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- Relay Using Voice Carry-over: 866.887.6619
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