BOSTON REGION METROPOLITAN PLANNING ORGANIZATION



Jamey Tesler, 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 Heyne Kim, MPO Staff, at hkim@ctps.org or 857.702.3678

Agenda posted before 4:00 PM, August 11, 2022

Metropolitan Planning Organization Meeting

- August 18, 2022, 10:00 AM (Estimated duration: 1 hours and 51 minutes, expected ending at 11:51 AM.)
- Please note: This meeting will be preceded by a Unified Planning Work Program Committee meeting beginning at approximately 9:00 AM.

Zoom Video Conferencing Platform: https://us02web.zoom.us/j/83725218924

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 83725218924.

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, 5 minutes
- 6. Regional Transportation Advisory Council Report, 2 minutes
- 7. Action Item: Approval of July 7, 2022, MPO Meeting Minutes, 5 minutes (posted)
- 8. Action Item: Federal Fiscal Year (FFY) 2023 Unified Planning Work Program (UPWP), Sandy Johnston, MPO Staff: Discussion and vote to endorse the FFY 2023 UPWP, 10 minutes (posted)

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

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- Action Item: FFY 2022 UPWP Amendment Two, Sandy Johnston, MPO Staff: Discussion and vote to endorse FFY 2022 UPWP Amendment Two, 10 minutes (posted)
- **10. Presentation: Upcoming Federal Certification Review,** Cassandra Ostrander, Federal Highway Administration (FHWA) and Leah Sirmin, Federal Transit Administration (FTA): Presentation by FHWA and FTA staff on the 2022 Boston Region MPO Certification Review, 15 minutes (posted)
- 11. Action Item: Safe Streets and Roads for All (SS4A) Grant Application, Rebecca Morgan, MPO Staff: Discussion and vote to approve the SS4A Grant Application, 20 minutes (posted)
- Presentation: Boston MPO Staff Structure Update, Tegin Teich, Executive Director: Presentation and discussion on the updated Boston MPO staff structure, 20 minutes
- **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 <u>ctps.org/calendar/month</u>.

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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