



Jamey Tesler, MassDOT Secretary and CEO and MPO Chair Tegin L. Teich, Executive Director, MPO Staff

Agenda posted at 12:00 PM, January 27, 2023

Administration and Finance (A&F) Committee Meeting

Zoom Video Conferencing Platform: https://us02web.zoom.us/j/84509707646

February 2, 2023, 9:00 AM (Estimated duration: 1 hour, expected ending at 10:00 AM)

Please note: This meeting will be followed by a meeting of the Boston Region Metropolitan Planning Organization beginning at approximately 10:00 AM.

Meeting Agenda

- 1. Introductions
- 2. Public Comments
- 3. Action Item: Summary of December 15, 2022, meeting, Approval of this meeting summary (posted)
- 4. Action Item: Summary of January 5, 2022, meeting, Approval of this meeting summary (posted)
- 5. Discussion: Operations Plan, Executive Director Hiring Process, Brian Kane, Chair: Discussion of the hiring process for the Executive Director (to be posted)
- 6. Next Meeting: Thursday, February 16, 2023, at 9:00 AM

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



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Posted materials are available via the MPO's meeting calendar webpage at ctps.org/calendar/month.

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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The Boston Region MPO also complies with the Massachusetts Public Accommodation Law, M.G.L. c 272 sections 92a, 98, 98a, which prohibits making any distinction, discrimination, or restriction in admission to, or treatment in a place of public accommodation based on race, color, religious creed, national origin, sex, sexual orientation, disability, or ancestry. Likewise, the Boston Region MPO complies with the Governor's Executive Order 526, section 4, which requires that all programs, activities, and services provided, performed, licensed, chartered, funded, regulated, or contracted for by the state shall be conducted without unlawful discrimination based on race, color, age, gender, ethnicity, sexual orientation, gender identity or expression, religion, creed, ancestry, national origin, disability, veteran's status (including Vietnam-era veterans), or background.

A complaint form and additional information can be obtained by contacting the MPO or at http://www.bostonmpo.org/mpo_non_discrimination. To request this information in a different language or in an accessible format, please contact

Title VI Specialist, Boston Region MPO, 10 Park Plaza, Suite 2150, Boston, MA 02116 <u>civilrights@ctps.org</u>

By Telephone:

857.702.3700 (voice)

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- Relay Using TTY or Hearing Carry-over: 800.439.2370
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