



BOSTON REGION METROPOLITAN PLANNING ORGANIZATION

Gina Fiandaca, 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 Stella Jordan, MPO Staff, at sjordan@ctps.org or 857.702.3675.

Agenda updated at 10:30 AM, February 28, 2023

Metropolitan Planning Organization Meeting

March 2, 2023, 10:00 AM (Estimated duration: 2 hours and 30 minutes, expected ending at 12:30 PM)

Please note: This meeting will be preceded by an Administration and Finance Committee meeting beginning at approximately 9:00 AM.

Zoom Video Conferencing Platform: <https://us02web.zoom.us/j/82330333904>

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 82330333904.

Meeting Agenda

1. **Introductions**, 5 minutes
2. **Chair's Report**, 2 minutes
3. **Executive Director's Report**, 5 minutes
4. **Public Comments**, 5 minutes
5. **Committee Chairs' Reports**, 5 minutes
6. **Regional Transportation Advisory Council Report**, 2 minutes
7. **Action Item: January 26, 2023, MPO Meeting Minutes:** Vote to approve the January 26, 2023, MPO meeting minutes, 5 minutes (posted)
8. **Action Item: Work Scope, Flexible Fixed-Route Bus Service**, Blake Acton, MPO Staff: Presentation, discussion, and vote to approve the work scope for the Flexible Fixed-Route Bus Service study, 5 minutes (posted)
9. **Action Item: Federal Fiscal Years (FFYs) 2023–27 Transportation Improvement Program (TIP) Adjustment Three,*** Logan Casey, MPO Staff: Presentation and vote to endorse TIP Adjustment Three, 5 minutes (posted)

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

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- 10. Action Item: Title VI Triennial Report**, Betsy Harvey, MPO Staff: Vote to endorse the Title VI Triennial Report following its 30-day public comment period, 5 minutes (posted)
 - 11. Action Item: Community Connections Shuttles Performance Data**, Ethan Lapointe, MPO Staff: Presentation, discussion, and vote to approve ongoing funding for the Community Connections shuttle pilot projects, 15 minutes, (posted)
 - 12. Discussion: FFYs 2024–28 Presentation of Final TIP Project Scores,*** Ethan Lapointe, MPO Staff: Presentation and discussion of evaluation scores for projects being considered for programming in the FFYs 2024–28 TIP, including projects evaluated through the MPO's Community Connections program, 60 minutes (posted)
 - 13. Draft Universe of Long-Range Transportation Plan (LRPT) Roadway Projects**, Michelle Scott, MPO Staff: Presentation and discussion of the draft LRTP universe of roadway projects, 30 minutes (posted)
 - 14. Members' Items:** Reports and notices by MPO members, including regional concerns and local community issues, 5 minutes

*The MBTA, Cape Ann Transportation Authority (CATA), and MetroWest Regional Transit Authority (MWRTA), which are Federal Transit Administration (FTA) Section 5307(c) applicants, have consulted with the MPO and concur that the public involvement process adopted by the MPO for the development of the TIP satisfies the public hearing requirements that pertain to the development of the Program of Projects for regular Section 5307, Urbanized Area Formula Program, grant applications, including the provision for public notice and the time established for public review and comment.

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 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
civilrights@ctps.org

By Telephone:

857.702.3700 (voice)

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