



Agenda posted before 4:00 PM, April 27, 2023

Administration and Finance (A&F) Committee Meeting

Zoom Video Conferencing Platform: <https://us02web.zoom.us/j/89006843157>

May 4, 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 March 2, 2023, meeting:** Approval of this meeting summary (to be posted)
4. **Discussion: Operations Plan: Agency Information Sharing,** Brian Kane, Chair: Discussion of the Agency Information Sharing worksheet, to be included in the Operations Plan (posted)
5. **Update on State Fiscal Year (SFY) 2023 Operating Budget through Quarter Three,** Silva Ayvazyan, Central Transportation Planning Staff (CTPS): Update on the status of the SFY 2023 revenue and expenses
6. **Update on the Projected Overhead Rate for the End of SFY 2023,** Silva Ayvazyan, CTPS: Update of the projected overhead rate through the end of SFY 2023
7. **Members' Items:** Reports and notices by A&F members, including regional concerns and local community issues
8. **Next Meetings:**
 - a. May 11, 2023, at 9:00 AM (Estimated duration: 2 hours, expected ending at 11:00 AM)
 - b. May 18, 2023, at 9:00 AM

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

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

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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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