



# BOSTON REGION METROPOLITAN PLANNING ORGANIZATION

Monica Tibbits-Nutt, MPO Chair | Secretary and CEO, Massachusetts Department of Transportation  
Tegin Leigh Teich, Executive Director, MPO Staff

**NOTE: If you require any accommodations in order to participate or experience technical difficulties during the meeting, please contact Erin Maguire, MPO Staff, at [emaguire@ctps.org](mailto:emaguire@ctps.org) or 857.702.3681.**

Agenda posted before 4:00 PM, July 10, 2024

## Memorandum of Understanding (MOU) Update Committee Meeting

**July 17, 2024, 1:00 PM** (Estimated duration: 1 hour and 17 minutes, expected ending at 2:17 PM)

**Zoom Video Conferencing Platform:** <https://us02web.zoom.us/j/84044036261>

**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 840 4403 6261.**

## Meeting Agenda

- 1. Introductions**, 2 minutes
- 2. Public Comments**, 5 minutes
- 3. Action Item: April 3, 2024, Meeting Minutes**, Vote to approve these minutes, 5 minutes (posted)
- 4. MOU Document Review and Discussion**, Erin Maguire, MPO Staff: Presentation and discussion, 15 minutes
- 5. Agency Coordination Description Update**, Ethan Lapointe and Dave Hong, MPO Staff: Presentation and discussion on language regarding agency coordination, 10 minutes
- 6. Operations Plan Document Review and Discussion** Dave Hong and Ethan Lapointe, MPO Staff: Presentation and discussion on the Operations Plan document, 30 minutes
- 7. Action Item: Vote to Present MOU Work to the MPO Board**, Dave Hong, MPO Staff: Presentation, discussion, and vote to present MOU work to MPO board, 5 minutes
- 8. Members' Items:** Reports and notices by MPO members, including regional concerns and local community issues, 5 minutes

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

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