



# 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 Abby Cutrumbes, MPO Staff, at [acutrumbes@ctps.org](mailto:acutrumbes@ctps.org) or 857.702.3682.**

Agenda posted before 4:00 PM, July 25, 2024

## Metropolitan Planning Organization Meeting

**August 1, 2024, Meeting Time 10:00 AM** (Estimated duration: 1 hours and 24 minutes, expected ending at 11:24 AM)

**Zoom Video Conferencing Platform:** <https://us02web.zoom.us/j/84493824141>

**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 844 9382 4141.**

## 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: Approval of June 6, 2024, MPO Meeting Minutes: 5 minutes**  
(posted)
- 8. Action Item: Federal Fiscal Years (FFYs) 2024–28 Transportation Improvement Program (TIP) Amendment Twelve, Dave Hong, MPO Staff: Presentation and vote to endorse TIP Amendment Twelve, 8 minutes** (posted)
- 9. MPO Memorandum of Understanding (MOU) Progress Update, Erin Maguire and Dave Hong, MPO Staff: Presentation and discussion of proposed updates to the MPO MOU, 30 minutes** (posted)
- 10. Municipal Election Update, Eric Bourassa, Metropolitan Area Planning Council: Presentation and discussion of updates to the upcoming annual MPO member election procedures and nomination form, 10 minutes**

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

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**11. Members' Items:** Reports and notices by MPO members, including regional concerns and local community issues, 5 minutes

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## CIVIL RIGHTS NOTICE TO THE PUBLIC

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**Boston Region MPO Title VI Specialist**

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Boston, MA 02116

Phone: 857.702.3700

Email: [civilrights@ctps.org](mailto:civilrights@ctps.org)

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