

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 <a href="maguire@ctps.org">emaguire@ctps.org</a> or 857.702.3681.

Agenda posted before 5:00 PM, November 7, 2024

## **Metropolitan Planning Organization Meeting**

Transportation Board Room, 2nd Floor, 10 Park Plaza, Boston, MA November 14, 2024, 9:30 AM (Estimated duration: 2 hours and 40 minutes, expected ending at 12:10 PM)

Please note: This meeting will be preceded by refreshments and networking outside

of the Transportation Board Room beginning at 9:00 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. Secretary's Comments, Monica Tibbits-Nutt, Secretary of Transportation and Massachusetts Department of Transportation CEO, 10 minutes
- 3. Board Member Comments, 20 minutes
- **4. Welcome by the Executive Director,** Tegin Teich, Executive Director, Boston Region MPO, 5 minutes
- 5. State of the Massachusetts Department of Transportation (MassDOT),
  Jonathan Gulliver, Highway Administrator: Leadership from the Highway Division
  will discuss the evolution of the Highway Division and strategies on addressing
  project cost and readiness challenges, 20 minutes
- **6. Federal Policy Priorities,** Caitlin Cook, Transportation Planning Director, Association of Metropolitan Planning Organizations: In the context of upcoming transportation reauthorization, staff from the national MPO member organization will elaborate on the framework of federal funding policy relevant for MPOs, 20 minutes

Break, 10 minutes

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

- 7. Public Comments, 10 minutes
- 8. Boston Region MPO Funding Overview and Planning Spotlights, Tegin Teich, Executive Director, Boston Region MPO: Staff will provide an overview of the MPO's funding and impact of its planning work, highlighting recent accomplishments and looking ahead to future work, 15 minutes
- **9. Boston Region MPO Grants Strategy and Highlights,** Rebecca Morgan, Director of Projects and Partnerships, Boston Region MPO: Staff will provide an overview of the MPO's federal grant strategy and the impact that this approach can have on transportation in the region, 10 minutes
- **10. Boston Region MPO Capital Investment Impacts,** Ethan Lapointe, Transportation Improvement Program Manager, Boston Region MPO: Staff will provide an overview of the impact of the MPO's capital investments in the region, including recently completed and nearly completed projects, 10 minutes
- 11. Action Item: Approval of September 19, 2024, Meeting Minutes, 5 minutes
- **12. Action Item: Election of Vice Chair,** David Mohler, Executive Director of the Office of Transportation Planning: Presentation of nominees and vote to elect the Vice Chair, 5 minutes
- **13. Action Item: Appointment of Committee Slates,** David Mohler, Executive Director of the Office of Transportation Planning: Presentation of recommended Committee slates and a vote to approve, 10 minutes
- **14. Members' Items:** Reports and notices by MPO members, including regional concerns and local community issues, 5 minutes

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## **Boston Region MPO Title VI Specialist**

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