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 Adriana Jacobsen, MPO Staff, at <u>ajocobsen@ctps.org</u> or 857.702.3663.

Agenda updated before 3:00 PM, December 16, 2024

Metropolitan Planning Organization Meeting

December 19, 2024, 10:00 AM (Estimated duration: approximately 2 hours, expected ending at 12:00 PM)

Please note: This meeting will be followed by a Transportation Improvement Program (TIP) Process, Engagement, and Readiness Committee meeting beginning at approximately 1:00 PM.

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, 25 minutes
- 5. Committee Chairs' Reports, 5 minutes
- 6. Action Item: Approval of November 14, 2024, Meeting Minutes, 5 minutes (posted)
- 7. Action Item: Work Scope: MBTA Ferry Service Equity Analysis, Sophie Fox, MPO Staff: Presentation, discussion, and vote to approve the work scope for the MBTA Ferry Service Equity Analysis, which will evaluate the impacts of introducing three new MBTA ferry routes, 5 minutes (posted)
- 8. Action Item: Destination 2050 Amendment One, Erin Maguire, MPO Staff: Presentation, discussion, and vote to endorse Destination 2050 Amendment One, 5 minutes (posted)

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

- 9. Action Item: Federal Fiscal Years (FFYs) 2025–29 TIP Amendment Four, Ethan Lapointe, MPO Staff: Presentation, discussion, and vote to endorse FFYs 2025–29 TIP Amendment Four, 5 minutes (posted)
- **10. Action Item: FFYs 2025–29 TIP Amendment Six,** Ethan Lapointe, MPO Staff: Presentation, discussion, and vote to waive the 21-day public comment period and endorse FFYs 2025–29 TIP Amendment Six, 5 minutes (posted)
- **11. Action Item: FFYs 2025–29 TIP Amendment Seven,** Ethan Lapointe, MPO Staff: Presentation, discussion, and vote to waive the 21-day public comment period and endorse FFYs 2025-29 TIP Amendment Seven, 5 minutes (to be posted)¹
- 11. Quarterly TIP Update—Project Overview and Updates on McGrath Boulevard Construction, Chris Cameron, MassDOT Highway Division: Presentation and discussion on updates to Project 607981: Somerville—McGrath Boulevard Construction, 30 minutes
- 12. Quarterly TIP Update—Project Overview and Updates on Rutherford Avenue Project, Vineet Gupta, City of Boston: Presentation and discussion on updates to Project 606226: Boston–Reconstruction of Rutherford Avenue, From City Square to Sullivan Square, 20 minutes
- **13. Members' Items:** Reports and notices by MPO members, including regional concerns and local community issues, 5 minutes

¹ The proposed Amendment Seven to the FFYs 2025-29 Transportation Improvement Program, regarding obligating additional funds from the awarded federal grant to the Allston Multimodal Project, has been removed from this agenda. For information about the project and to contact the project team, please refer to the <u>project website</u>.

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