



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 Hereema, MPO Staff, at acutrumbes@ctps.org or 857.702.3682.

Agenda posted before 6:00 PM January 9, 2025

Metropolitan Planning Organization Meeting

January 16, 2025, 10:00 AM, (Estimated duration: 1 hours and 27 minutes, expected ending at 11:27 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. **Action Item: Approval of November 21, 2024, Meeting Minutes**, 5 minutes (posted)
7. **Action Item: Disparate Impact and Disproportionate Burden (DI/DB) Policy Update**, Betsy Harvey Herzfeld, MPO Staff: Presentation, discussion, and vote to endorse the updated DI/DB Policy, which describes how the MPO identifies potential disparate impacts and disproportionate burdens that may result from implementation of the projects in the Long-Range Transportation Plan, 5 minutes (posted)
8. **Action Item: Federal Fiscal Years (FFYs) 2025–29 Transportation Improvement Program (TIP) Amendment Five**, Ethan Lapointe, MPO Staff: Presentation, discussion, and vote to endorse FFYs 2025–29 TIP Amendment Five, 5 minutes (posted)

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

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9. **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 (posted)
 10. **Action Item: FFYs 2025–29 TIP Amendment Eight**, Ethan Lapointe, MPO Staff: Presentation, discussion, and vote to release FFYs 2025–29 TIP Amendment Eight for a 21-day public comment period, 10 minutes (to be posted)
 11. **Action Item: MassDOT Resilience Improvement Plan, Boston Region Project Submissions**, Lauren Magee, MPO Staff: Presentation, discussion, and vote to endorse the MPO’s list of priority resilience projects to be considered for inclusion in MassDOT’s Resilience Improvement Plan, 10 minutes (to be posted)
 12. **Quarterly Engagement Update**, Stella Jordan and Erin Maguire, MPO Staff: Presentation and discussion of themes and topics from public engagement activities from August through December 5, 2024, 20 minutes (Link to StoryMap to be posted)
 13. **Members’ Items**: Reports and notices by MPO members, including regional concerns and local community issues, 5 minutes

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