

## **BOSTON REGION METROPOLITAN PLANNING ORGANIZATION**

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

Agenda posted before 3:00 PM, March 20, 2025

#### Administration and Finance (A&F) Committee Meeting

Zoom Video Conferencing Platform: <a href="https://us02web.zoom.us/j/89530386118">https://us02web.zoom.us/j/89530386118</a>
March 27, 2025 9:00 AM (Estimated duration: 1 hour, expected ending at 10:00 AM)

# **Meeting Agenda**

- 1. Introductions
- 2. Public Comments
- 3. Action Item: Approval of December 18, 2024, Meeting Minutes, (posted)
- 4. Action Item: Approval of October 8, 2024, Meeting Minutes, (posted)
- 5. State Fiscal Year (SFY) 2025 Operating Budget Update: Quarter Two, Hiral Gandhi and Silva Ayvazyan, Metropolitan Planning Organization (MPO) Staff: Presentation and discussion of the SFY 2025 revenue and expenses through Quarter Two
- **6. Executive Director Goals Update**, Tegin Teich, Executive Director: Presentation of the Executive Director's SFY 2025 agency goals and quarterly update on progress (to be posted)
- 7. **Members' Items:** Reports and notices by A&F members, including regional concerns and local community issues
- 8. Next Meeting: To be announced

Civil Rights, nondiscrimination, and accessibility information is on page 2.

Posted materials are available via the MPO's meeting calendar webpage at bostonmpo.org/calendar/month.

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