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 Sam Taylor, MPO Staff, at <u>Staylor@CTPS.org</u> or 857.702.3702.

Agenda posted before 4:00 PM, July 10, 2025

Metropolitan Planning Organization Meeting

July 17, 2025, 10:00 AM (Estimated duration: 1 hour and 57 minutes, expected ending at 11:57 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 84493824141.

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 May 15, 2025, Meeting Minutes, 5 minutes (posted)
- Federal Fiscal Year (FFY) 2025 Unified Planning Work Program (UPWP) Amendment Three, Olivia Saccocia, MPO Staff: Presentation, discussion, and vote to waive the public comment period and endorse FFY 2025 UPWP Amendment Three, 10 minutes (posted)
- 8. FFY 2025 UPWP Administrative Modification, Olivia Saccocia, MPO Staff: Presentation and discussion of modification to the FFY 2025 UPWP, 5 minutes (posted)
- Action Item: FFY 2026 UPWP Document Endorsement, Olivia Saccocia, MPO Staff: Presentation, discussion, and vote to endorse the FFY 2026 UPWP, 10 minutes (posted)

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

- 10. Update on Transportation Improvement Program (TIP) Process, Engagement, and Readiness Committee Activities and The Committee's Continued Role in Supporting MPO Board Decision-making, Tegin Teich, Executive Director: Discussion of past, present, and future work by this committee, 20 minutes (to be posted)
- **11. Massachusetts Bay Transportation Authority (MBTA) Update,** Laura Gilmore, Senior Director of Strategic Transit Planning; Laura Brelsford, Assistant General Manager, Systemwide Accessibility; Sandy Johnston, Deputy Director of Regional Transit Planning: Presentation and discussion of the MBTA's ongoing policy and strategy efforts, including working with municipal partners, 25 minutes (to be posted)
- Massachusetts Department of Transportation (MassDOT) Municipal Planning and Support (MPS) Local Early-stage and Actionable Planning (LEAP) Program, Derek Krevat, Manager of Municipal Planning and Support: Presentation and discussion of MassDOT MPS and LEAP Programs, 15 minutes (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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