## **BOSTON REGION METROPOLITAN PLANNING ORGANIZATION**



Stephanie Pollack, MassDOT Secretary and CEO and MPO Chairman Karl H. Quackenbush, Executive Director, MPO Staff

Agenda posted before 5:00 PM, March 12, 2015

Metropolitan Planning Organization Meeting Conference Rooms 2 and 3, 10 Park Plaza, Boston, MA March 19, 2015, 10:00 AM (Estimated duration: 2 hours, expected ending at noon)

Please note: This meeting will be followed by a UPWP Committee meeting that will begin at approximately noon.

## **Meeting Agenda**

- 1. Introductions, 5 minutes
- 2. Public Comments, 10 minutes
- 3. Chair's Report, 5 minutes
- 4. Committee Chairs' Reports, 5 minutes
- 5. Regional Transportation Advisory Council Report, 5 minutes
- 6. Executive Director's Report, 5 minutes
- 7. Action Items:
  - a. Work Scope: MBTA Service Delivery Policy Customer Input, presentation and discussion of this proposed work scope, 10 minutes (to be posted)
  - **b. Meeting Minutes,** Maureen Kelly, MPO Staff, *discussion and approval of the minutes of the February 5, 2015 MPO meeting, 5 minutes (to be posted)*
- 8. Long-Range Transportation Plan: Karl Quackenbush, Scott Peterson, Director of Technical Services, and Anne McGahan, MPO Staff, 60 minutes
  - a. Scenario Planning Results, presentation and discussion
  - **b. Needs Assessment Chapters 1 and 4 and Appendix A**, question and answer session
- **9. State Implementation Plan Update,** MassDOT, *monthly report for public information on progress, 5 minutes*
- **10. Members' Items,** reports and notices by MPO Members, including regional concerns and local community issues, 5 minutes

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

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