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 26, 2015 Revised and reposted April 1, 2015

Metropolitan Planning Organization Meeting Conference Rooms 2 and 3, 10 Park Plaza, Boston, MA April 2, 2015, 10:00 AM (Estimated duration: 3 hours 45 minutes, expected ending at 1:45 PM)

Please note:

- a. This meeting will be preceded by a CMP Committee meeting that will begin at 9:00 AM.
- b. A new agenda item 7.e. has been added.
- c. Agenda item 11 has been removed.

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. TIP: First Tier List of Projects, Sean Pfalzer, MPO Staff, updated project evaluations and presentation and discussion of First Tier List of Projects, 20 minutes
- **8.** Long-Range Transportation Plan: Anne McGahan and Sean Pfalzer, MPO Staff, presentation and discussion of the topics listed below: 2 hours
 - a. Finances (LRTP and TIP)
 - b. Universe of Projects and Programs
 - c. Action Item: MPO Recommendation for Programming LRTP First Time-Band, Anne McGahan, MPO Staff, discussion and action on direction for LRTP Staff Recommendation: Should staff be directed to include some or all currently-programmed TIP target projects as the projects for the first LRTP time-band?

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

- **d. Program Priorities and Associated Funding Allocations**, discussion of MPO member program priorities and potential funding allocations
- **e. LRTP Development Schedule**, discussion and consensus on the currently proposed schedule for MPO meetings and action on the LRTP; this schedule is correlated to the UPWP and TIP development schedules, 10 minutes
- 9. Break, 15 minutes
- 10. Other Action Items:
 - a. Work Scope: Bicycle Network Gaps: Feasibilty Evaluation Study, Karl Quackenbush, MPO Executive Director, presentation, discussion and approval of this work scope, 10 minutes (posted)
 - **b. Location Selection:** Seth Asante, MPO Staff, presentation, discussion and approval of these recommendations for study locations, 15 minutes (posted)
 - Addressing Safety, Mobility, and Access on Subregional Priority Roadways: FFY 2015
 - Low-Cost Improvements to Freeway Bottleneck Locations
 - Priority Corridors for LRTP Needs Assessment
 - **c. Meeting Minutes,** Maureen Kelly, MPO Staff, discussion and approval of the minutes of the March 5, 2015 MPO meetings, 5 minutes (posted)

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