

May 4, 2015

## Motions Proposed at the April 30, 2015, MPO Meeting for Consideration at the Reconvened MPO Meeting on May 7, 2015

### Motions for May 7 – Fully Composed

Jim Gillooly

- Program \$20 million of *Boston — Reconstruction of Rutherford Avenue* in federal fiscal year (FFY) 2020, remainder in 2021–2015
- Program *Boston — Traffic Signal Improvements at 10\* Intersections* project in either FFY 2016 or 2017; if in FFY 2016, reduce funds in that year for *Route 128 Add-a-Lane* (or another project); if in FFY 2017, move out *Hingham — Intersection Improvements at Derby Street* (or another project)

*\*Formerly 11 Intersections*

Dennis Giombetti

- Program *Ashland — Reconstruction of Route 126* in FFY 2018; move out *Walpole — Reconstruction of Route 1A*

David Koses

- Program *Newton/Needham — Reconstruction of Highland Avenue and Needham Street* in FFY 2018; move out *Walpole — Reconstruction of Route 1A*

Aaron Clausen

- Keep *Salem — Reconstruction of Bridge Street* in the LRTP in 2020, in its time band in the current LRTP (2016–2020)

### Motions for May 7 – Not Fully Composed

Jim Gillooly

- Move *Brookline — Gateway East* to FFY 2017 if possible, based on MassDOT's assessment of project readiness, and move out another project (not fully composed)

Steve Olanoff

- Program *Walpole — Reconstruction of Route 1A* in FFY 2019 if the project is moved out of FFY 2018 (not fully composed)

- Program MPO target funds for the *Canton Interchange* project in the LRTP since non-federal aid is not available; program each phase separately (not fully composed)

### **Potential Motion for May 7**

John Romano

- Remove all projects from the outer two time bands of the LRTP, from FFYs 2031–40 (under consideration to be made on 5-7)

### **Procedural Guidance for May 7**

David Mohler

- TIP motions regarding Rutherford Avenue and Highland Avenue will hold true for LRTP

### **Motions Passed on April 30**

- Approve minutes of March 19, April 2, and April 9
- Table the proposed motions for the TIP until May 7
- Prepare a five-year TIP for the highway portion of the TIP covering FFY 2016–2020; projects in FFY 2020 will be considered illustrative projects; the fifth year will not be reported on the STIP. (Dennis Crowley made the motion, David Koses seconded; Christine Stickney opposed; Lourenco Dantas abstained)
- Table the proposed motions for the LRTP until May 7
- Recess the April 30 meeting until May 7 at 10:00 AM