



BOSTON REGION METROPOLITAN PLANNING ORGANIZATION

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

Agenda posted before 5:00 PM, June 30, 2016

Metropolitan Planning Organization Meeting

Conference Rooms 2 and 3, 10 Park Plaza, Boston, MA

July 7, 2016, 10:00 AM

(Estimated duration: 2 hours and 35 minutes, expected ending at 12:35 PM)

Meeting Agenda

- 1. Introductions, 5 minutes**
- 2. Public Comments, 20 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. Minutes of May 19, 2016, MPO meeting**, Maureen Kelly, MPO Staff; approval; *5 minutes (posted)*
 - b. Work Program for Systemwide Title VI/Environmental Justice Assessment of Transportation Improvement Program (TIP) Projects**, Karl Quackenbush, MPO Executive Director; presentation, discussion, and vote to approve; *10 minutes (to be posted)*
 - c. Long-Range Transportation Plan (LRTP) Amendment 1**, Anne McGahan, MPO Staff; presentation on modeling results, and vote to release the draft amendment for 30-day public comment; *40 minutes (to be posted)*
- 8. Statewide Highway Programming, FFYs 2017–2021**, MassDOT Staff; presentation on MassDOT's selection process for programming federal highway funds; *30 minutes*

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9. **MBTA Transit Programming, FFYs 2017–2021**, MBTA Staff; presentation on the MBTA’s selection process for programming federal transit funds; *20 minutes*
 10. **Members’ Items**, reports and notices by MPO members, including regional concerns and local community issues; *5 minutes*

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