



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, September 8, 2016

Metropolitan Planning Organization Meeting

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

September 15, 2016, 10:00 AM

(Estimated duration: 2 hours, expected ending at 12:00 PM)

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 Item: Approval of Past Meeting Minutes, 5 minutes**
 - a. Minutes of August 18, 2016, MPO meeting** *(to be posted)*
- 8. Action Item:**
 - a. Work Program for Section 405C Traffic Records Improvement,**
Karl Quackenbush, MPO Executive Director: presentation and discussion of the CTPS work supported by an Executive Office of Public Safety and Security's (EOPSS) grant and directed by MassDOT's Traffic and Safety Engineering Division, and vote to approve; *10 minutes (posted)*
- 9. Discussion: Municipal (Local) Contributions to Transportation Project Costs,**
MPO Staff: discussion on the MPO's policies regarding the expectation of local and state contributions to the cost of projects programmed in the Transportation Improvement Program (TIP); *60 minutes (to be posted)*
- 10. State Implementation Plan (SIP) Update,** Bryan Pounds, MassDOT, *monthly report for public information on progress, 5 minutes*

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

11. Members' Items, reports and notices by MPO members, including regional concerns and local community issues; *5 minutes*

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