



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, August 10, 2017

Metropolitan Planning Organization Meeting

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

August 17, 2017, 10:00 AM

(Estimated duration: 1 hour and 45 minutes, expected ending at 11:45 AM)

Meeting Agenda

- 1. Introductions, 3 minutes**
- 2. Public Comments, 5 minutes**
- 3. Chair's Report, 5 minutes**
- 4. Committee Chairs' Reports, 2 minutes**
- 5. Regional Transportation Advisory Council Report, 3 minutes**
- 6. Executive Director's Report, 5 minutes**
- 7. Action Item: Approval of July 20, 2017 MPO Meeting Minutes, 2 minutes**
(posted)
- 8. Action Item: Draft Federal Fiscal Years (FFYs) 2017–21 Transportation Improvement Program (TIP) Amendment 4**, Alexandra (Ali) Kleyman, MPO Staff: review of public comments on the proposed amendment to the highway program; vote to approve; *5 minutes (posted)*
- 9. Action Item: Representation of Regional Transit Agencies (RTAs) on the MPO Board**, Lourenço Dantas, MPO Staff: continued discussion of the ways to formalize the representation of operators of public transportation services on the MPO board; potential vote; *40 minutes*
- 10. Intersection Improvement Program Summary**, Ryan Hicks, MPO Staff: summary of the Intersection Improvement Program (funded as a pilot program in FFYs 2014 and 2015), which implemented traffic signal adjustments and other low-cost improvements for local intersections; *30 minutes*
- 11. Members' Items**, reports and notices by MPO members, including regional concerns and local community issues; *5 minutes*

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