



BOSTON REGION METROPOLITAN PLANNING ORGANIZATION

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

Agenda posted before 4:00 PM, February 22, 2018

Metropolitan Planning Organization Meeting

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

March 1, 2018, 10:00 AM

(Estimated duration: 2 hours and 30 minutes, expected ending at 12:30 PM)

Meeting Agenda

1. **Introductions**, *3 minutes*
2. **Public Comments**, *40 minutes*
3. **Chair's Report**, *3 minutes*
4. **Committee Chairs' Reports**, *2 minutes*
5. **Regional Transportation Advisory Council Report**, *3 minutes*
6. **Executive Director's Report**, *3 minutes*
7. **Action Item: Approval of January 18, 2018, MPO Meeting Minutes**, *1 minute (to be posted)*
8. **Action Item: Work Program for Support to the Green Line Corridor Study**, Scott Peterson, MPO Staff: review of the proposed work to support MassDOT and their project team; *10 minutes (to be posted)*
9. **Action Item: Draft Federal Fiscal Years (FFYs) 2018–22 Transportation Improvement Program (TIP) Amendment Three**, Alexandra (Ali) Kleyman, MPO Staff: review of comments on the proposed amendments to the highway program; vote to approve; *5 minutes (posted)*
10. **FFYs 2019–23 TIP Development: First-Tier List of Projects and Staff Recommendation**, Alexandra (Ali) Kleyman, MPO Staff: presentation and discussion of programming scenario(s) for the MPO's regional target highway funds; *75 minutes (to be posted)*
11. **Members' Items**, reports and notices by MPO members, including regional concerns and local community issues; *5 minutes*

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

Posted materials are available via the MPO's meeting calendar webpage at ctps.org/calendar/month.

Times reflect the expected duration of each item, and do not constitute a schedule.

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