



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

Agenda posted before 4:00 PM, May 17, 2018
(Revised 10:15 AM, May 18, 2018)

Metropolitan Planning Organization Meeting

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

May 24, 2018, 10:00 AM (Estimated duration: 1 hour and 50 minutes, expected ending at 11:50 PM)

Meeting Agenda

1. **Introductions**, 3 minutes
2. **Public Comments**, 25 minutes
3. **Chair's Report**, 2 minutes
4. **Committee Chairs' Reports**, 1 minute
5. **Regional Transportation Advisory Council Report**, 1 minute
6. **Executive Director's Report**, 2 minutes
7. **Action Item: Approval of March 15, 2018, MPO Meeting Minutes**, 1 minute (to be posted)
8. **Action Item: Approval of March 22, 2018, MPO Meeting Minutes**, 1 minute (to be posted)
9. **Disparate Impact and Disproportionate Burden (DI/DB) Policy Stakeholder Engagement Update**, Tegin Teich, Regional Transportation Advisory Council: update on the first DI/DB Stakeholder working group meeting; 4 minutes
10. **2019–23 Draft Capital Investment Plan (CIP)**, Michelle Ho, MassDOT: presentation and discussion of the Draft Capital Investment Plan Update; 20 minutes ([CIP Update Website: https://massdot.maps.arcgis.com/apps/MapSeries/index.html?appid=e209a2776d964e5f9d20e44399cc901a](https://massdot.maps.arcgis.com/apps/MapSeries/index.html?appid=e209a2776d964e5f9d20e44399cc901a))
11. **Action Item: Approval of Federal Fiscal Years (FFYs) 2018–22 Transportation Improvement Program (TIP) Amendment 4**, Alexandra (Ali) Kleyman, MPO Staff: overview and discussion of the amendment to the FFYs 2018–22 TIP; vote to endorse the amendment; 10 minutes (to be posted)

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

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- 12. Action Item: Approval of Final FFYs 2019–23 TIP**, Alexandra (Ali) Kleyman, MPO Staff: overview and discussion; vote to endorse the final certification document; *30 minutes (to be posted)*
- 13. Action Item: Draft FFYs 2018–22 TIP Amendment 5**, Alexandra (Ali) Kleyman, MPO Staff: presentation and discussion of a proposed transit amendment to the FFYs 2018–21 TIP; vote to release the draft FFYs 2018–22 TIP amendment for public review; *10 minutes (to be posted)*

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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