



## BOSTON REGION METROPOLITAN PLANNING ORGANIZATION

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

Agenda posted before 4:00 PM, June 15, 2018

### **Metropolitan Planning Organization Meeting**

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

**June 21, 2018, 10:00 AM** (Estimated duration: 2 hours and 23 minutes, expected ending at 12:23 PM)

Please Note: This meeting will be preceded by a Unified Planning Work Program (UPWP) Committee meeting and an Administration and Finance Committee meeting, both beginning at 9:00 AM

### **Meeting Agenda**

1. **Introductions**, *3 minutes*
2. **Public Comments**, *10 minutes*
3. **Chair's Report**, *2 minutes*
4. **Committee Chairs' Reports**, *1 minute*
5. **Regional Transportation Advisory Council Report**, *2 minutes*
6. **Executive Director's Report**, *2 minutes*
7. **Disparate Impact and Disproportionate Burden (DI/DB) Policy Stakeholder Engagement Update**, Jay Monty, City of Everett: update on the second DI/DB Stakeholder working group meeting; *2 minutes*
8. **Action Item: Approval of April 12, 2018, MPO Meeting Minutes**, *1 minute*
9. **Action Item: Work Program for MassDOT Highway Division On-Call Modeling**, Scott Peterson, MPO Staff: review and approval of the proposed work to provide analytical support to the Massachusetts Department of Transportation for various bridge, roadway, viaduct, tunnel closure, and reconstruction projects; *5 minutes (posted)*
10. **Action Item: Work Program for MBTA State Fiscal Year (SFY) 2019 National Transit Database: Data Collection and Analysis**, Steven Andrews, MPO Staff: presentation and discussion of the proposed work to develop estimates of passenger-miles traveled and unlinked trips for various MBTA modes; vote to approve; *5 minutes (posted)*

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

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11. **Action Item: Central Transportation Planning Staff's SFY 2019 Operating Budget**, Paul Regan, Chair, MPO's Administration and Finance Committee: vote to approve; *10 minutes*
  12. **Action Item: Federal Fiscal Year (FFY) 2019 Unified Planning Work Program (UPWP)**, Sandy Johnston, MPO Staff: overview of the FFY 2019 UPWP and discussion of public comments received during the 30-day public review period for the document; vote to approve; *10 minutes (posted)*
  13. **Action Item: FFY 2018 UPWP Amendment One**, Sandy Johnston, MPO Staff: overview and discussion of a proposed amendment to the current fiscal year UPWP; vote to approve; *5 minutes (posted)*
  14. **Action Item: FFYs 2018-22 Transportation Improvement Program (TIP) Amendment Five**, Alexandra (Ali) Kleyman, MPO Staff: overview and discussion of the amendment to the FFYs 2018-22 TIP; vote to endorse the amendment; *5 minutes (posted)*
  15. **Update to the Metropolitan Area Planning Council's (MAPC) Regional Plan**, Marc Draisen and Tim Reardon, MAPC: presentation and discussion of updates to the regional plan; *25 minutes*
  16. **Demographics Development Process**, Tim Reardon, MAPC: presentation and discussion of the process used to develop the 2040 demographic projections; *20 minutes*
  17. **Long-Range Transportation Plan (LRTP) Scenario Planning**, Karl Quackenbush, Executive Director, and Anne McGahan, MPO Staff: presentation and discussion of initial modeling results and options for incorporating scenario planning into the LRTP development process; *30 minutes*
  18. **Members' Items**, reports and notices by MPO members, including regional concerns and local community issues; *5 minutes*

*Posted materials are available via the MPO's meeting calendar webpage at [ctps.org/calendar/month](https://ctps.org/calendar/month).*

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

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