



# 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, July 12, 2018

## **Metropolitan Planning Organization Meeting**

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

**July 19, 2018, 10:00 AM** (Estimated duration: 1 hour and 10 minutes, expected ending at 11:10 AM)

## **Meeting Agenda**

- 1. Introductions, 3 minutes**
- 2. Public Comments, 5 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 Development Update**, Tegin Teich, Chair, Regional Transportation Advisory Council, and Jay Monty, MPO Member: update on the public workshop and third stakeholder working group meeting; *4 minutes*
- 8. Action Item: Approval of May 3, 2018, MPO Meeting Minutes, 1 minute (to be posted)**
- 9. Action Item: Long-Range Transportation Plan (LRTP), Amendment Two**, Anne McGahan, MPO Staff: discussion of new federal air quality regulations and revisions to the LRTP to demonstrate conformity of the LRTP and federal fiscal years 2019-23 Transportation Improvement Program with the State Implementation Plan, Clean Air Act, and US Environmental Protection Agency requirements; MPO vote to release draft amendment for public review and comment; *15 minutes (posted)*
- 10. Action Item: FFYs 2018-22 Transportation Improvement Program (TIP), Amendment Six**, Ali Kleyman, MPO Staff: presentation and discussion of proposed Amendment Six to the FFYs 2018-22 TIP; MPO vote to release draft amendment for public review and comment; *10 minutes (to be posted)*

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

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- 11. Update on Focus40, the MBTA's 25-Year Investment Plan**, Jennifer Slesinger, Senior Transportation Planner and Focus40 Project Manager, Massachusetts Department of Transportation: presentation and discussion of the Focus40 process, proposed programs, and next steps; *20 minutes*
  - 12. Members' Items**, reports and notices by MPO members, including regional concerns and local community issues; *5 minutes*

*Meeting materials are posted on the MPO's meeting calendar webpage at [ctps.org/calendar/month](https://www.ctps.org/calendar/month).*

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

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