



BOSTON REGION METROPOLITAN PLANNING ORGANIZATION

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

Boston Region Metropolitan Planning Organization Unified Planning Work Program Committee Meeting Agenda

Agenda posted before 5:00 PM, April 26, 2018

Unified Planning Work Program (UPWP) Committee Meeting

Woburn Country Club, 5 Country Club Road, Woburn, MA 01801

May 3, 2018, 9:00 AM (Estimated duration: 45 minutes, expected ending at 9:45 AM)

Please note: This meeting will be followed by a meeting of the Boston Region Metropolitan Planning Organization (MPO) beginning at 10:00 AM.

Meeting Agenda

1. Introductions
2. Public Comments
3. Action Items:
 - a. **Draft Federal Fiscal Year (FFY) 2018 UPWP Amendment 1**, Bryan Pounds, Massachusetts Department of Transportation (MassDOT), UPWP Committee Chair, and Karl Quackenbush, MPO Executive Director: *Vote to recommend to the MPO the release for public review of a draft amendment to the FFY 2018 UPWP budgets and programs (posted)*
 - b. **Draft FFY 2019 UPWP**, Bryan Pounds, MassDOT, UPWP Committee Chair, and Sandy Johnston, MPO Staff: *Vote to recommend to the MPO the release for public review of the Draft FFY 2019 UPWP (posted)*
4. **Quarterly Progress Reports for Second Quarter FFY 2018**, Karl Quackenbush, MPO Executive Director *(posted)*
5. **Members' Items**, reports and notices by MPO members, including regional concerns and local community issues
6. **Next Meeting**, Staff and UPWP Committee members will discuss scheduling and content of the next committee meeting

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.

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