

### **BOSTON REGION METROPOLITAN PLANNING ORGANIZATION**

Monica Tibbits-Nutt, MPO Chair | Secretary and CEO, Massachusetts Department of Transportation
Tegin Leigh Teich, Executive Director, MPO Staff

Agenda posted before 4:00 PM, January 31, 2024

#### Memorandum of Understanding (MOU) Update Committee Meeting

Zoom Video Conferencing Platform: <a href="https://us02web.zoom.us/j/88401624112">https://us02web.zoom.us/j/88401624112</a>
February 7, 2024, 1:30 PM (Estimated duration: 1 hour and 30 minutes, expected ending at 3:00 PM)

## Meeting Agenda

- 1. Introductions, 5 minutes
- 2. Public Comments, 5 minutes
- **3. Action Item: Summary of September 20, 2023, meeting,** Vote to approve these meeting minutes, 5 minutes (posted)
- 4. Summary of Conversation with Regional Transportation Authorities (RTA), Erin Maguire, MPO Staff: Presentation and discussion of takeaways from conversation with MetroWest Regional Transit Authority and Cape Ann Transportation Authority staff on RTA representation, 20 minutes
- 5. Follow-up Items, Abigail Cutrumbes, MPO Staff: Presentation and discussion of follow-up items requested at the January 16, 2024, committee meeting, including a high-level overview of MOUs and opportunities to influence regional policy, 20 minutes
- **6. Discussion: Staff-led MOU Document Updates**, Erin Maguire, MPO Staff: Presentation and discussion of proposed updates to the MOU, 20 minutes
- **7. Work Planning**, Dave Hong, MPO Staff: Presentation and discussion of the schedule of work to come, 10 minutes
- **8. Members' Items:** Reports and notices by MOU members, including regional concerns and local community issues, 5 minutes
- **9. Next Meeting:** February 27, 2024

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

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