

Memorandum of Understanding (MOU) Update Committee

February 7, 2024



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Si yon moun vle genyen enfòmasyon sa yo nan yon lòt lang, tanpri kontakte Espesyalis Boston Region MPO Title VI la nan nimewo 857.702.3700.

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Guidelines

- 1. All participants will join the meeting with muted microphones.
- 2. Please rename yourself to include your first name, last name and affiliation.
- 3. After roll call, Board members may mute and unmute themselves. Always remain muted unless actively speaking.
- 4. To participate in the discussion, please select the "raise hand" function. Find this by clicking either on the "Participants" button at the bottom of the screen, and a window will pop up with a "Raise Hand" button at the bottom, or the "Reactions" button in the toolbar. The Chair will then call on participants.
- 5. If you are on the phone, you can use *9 to raise your hand.
- 6. If you have any technical difficulties, please contact Erin Maguire via the chat box, emaguire@ctps.org or 857.702.3681.



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If you require any additional accommodations in order to participate fully in this meeting, please contact Erin Maguire, MPO staff, at emaguire@ctps.org or 857.702.3681.

- 1. Introductions
- 2. Public Comments
- 3. Action Item: Summary of September 20, 2023, meeting
- 4. Summary of Conversation with RTA
- 5. Follow-up Items
- 6. Discussion: Staff-led MOU Document Updates
- 7. Work Planning
- 8. Members' Items
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Introductions



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Today's Agenda

- Report on Discussion with MWRTA and CATA
- Follow-up Items from Last Committee Meeting
- Discussion on Staff-Led MOU Document Updates
- Looking Ahead—Work Planning
- Next Meetings



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Public Comments



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Action Item: Summary of September 20, 2023, meeting

Vote to approve these meeting minutes



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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



Preparation with the RTAs

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Staff Discussion with MWRTA and CATA

- Met with MWRTA and CATA on January 23, 2024
 - RTA representation
 - Board member responsibilities
- RTA proposal
 - Permanent seat on the board to be shared by RTAs
 - Serve on rotational basis
 - Act as designees for one another
- Next steps
 - To be determined by committee discussions



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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



Follow-Up Items from Last Committee Meeting

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Topics Additionally Investigated

What is an MOU?

How do MPOs work to advance regional objectives?

How do RTAs work with MPO boards elsewhere?

How can regional population shape board representation?





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What is an MOU?

A document describing the agreement between agencies, including descriptions on intention, roles, and responsibilities

Collaborative

Non-binding

Periodically

Evolving

Development process allows for reflection, negotiation, and elaboration



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Regional Planning by MPOs

Through spotlighting issues in research and long-range planning practices, MPOs have policy influence in the region.



In Connecticut, MPOs are developing strategies to reduce VMT by 5% by 2030.



Oregon MPOs report VMT in their regions annually; Portland's MPO maintains a High Injury Network data set.



MPOs in California create Sustainable Communities Strategies to integrate land use and housing with transportation to move toward regional goals.



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Current Boston Region MPO Actions

Existing policy mechanisms to drive regional priorities

Long-Range Transportation Plan

Transportation
Improvement
Program

Disparate Impact and Disproportionate Burden Policy

Vision Zero
Action Plan and
Task Force

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RTA Representation

- Baltimore case
 - Transit operator representative elected by RTAs to a two-year term
- How has board representation shaped coordination?
 - Data sharing and transit asset management system
 - Increased RTA coordination
- What pertinent insights can we can take away?
 - Truly integrative planning process
 - MPO involved in transit development plans

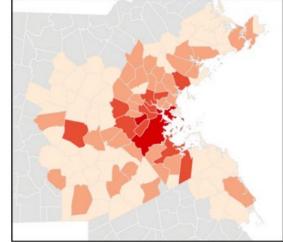


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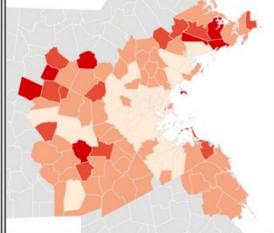
Board Representation by Relative Population

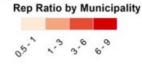
- How can regional population impact board representation?
 - Board representation does not always align with relative population in the region
 - 2015 Salem State study limitations

Marcos Luna (2015), Equity in Transportation Planning: An Analysis of the Boston Region Metropolitan Planning Organization, The Professional Geographer, Vol 67.











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Discussion: Staff-led MOU Document Updates

Erin Maguire, MPO Staff

Presentation and discussion of proposed updates to the MOU



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Discussion on Staff-Led MOU Document Updates

Voting rules

Demographic and geographic equity

Detail in Operations Plan

New review cycle and process

Editorial revisions

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Work Planning

Dave Hong, MPO Staff

Presentation and discussion of the schedule of work to come



DRAFT 2024 MOU Work Plan—Preview

Feb 7

Receive meeting summary on RTAs by staff

Discuss staff-led MOU document updates and share any feedback

March 6

Motion to bring the RTA representation recommendations to the board

MOU document update continued

Feb 15

Committee Chair Report: Proposed approach for committee to engage with the RTAs

March 7

Committee Chair Report: Committee's recommendation on RTAs

Feb 21

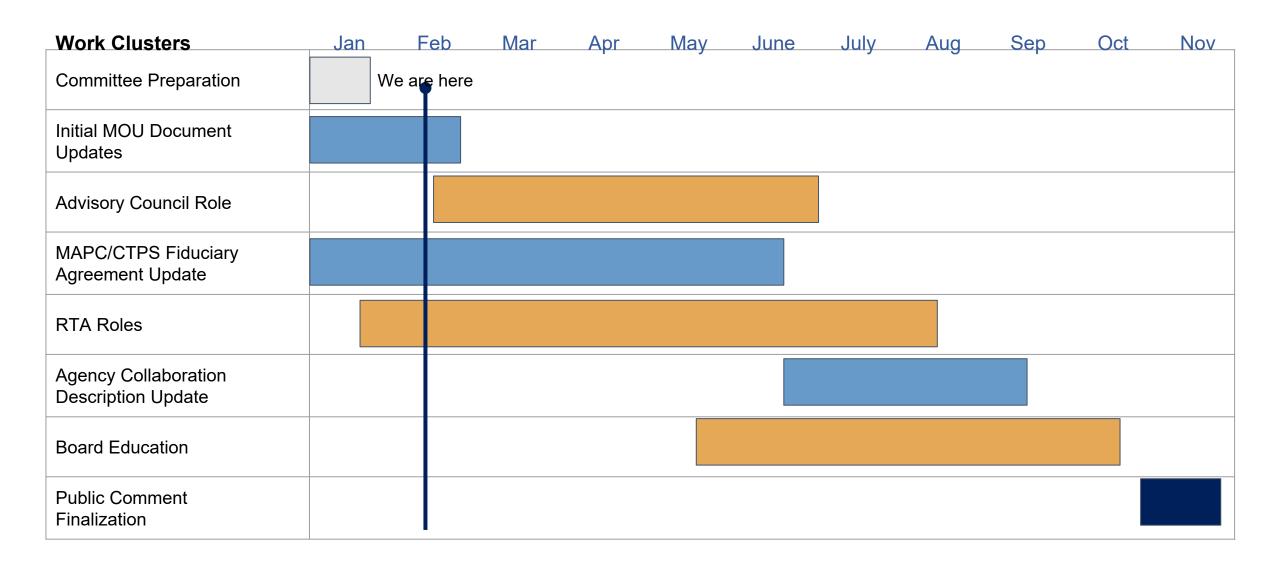
Review of updated MOU document based on committee's feedback

Solicit input on topics for board education

March 20

Discussion on board education with sample training resources from staff

DRAFT 2024 MOU Work Plan



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Members' Items

Reports and notices by MOU members, including regional concerns and local community issues



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Next Meetings

- Wednesday, February 21, 2024
 - 1:30-3:00 PM
- Wednesday, March 6, 2024
 - 1:30-3:00 PM



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Committee and Board Calendar 2024

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MOU Committee Meeting

MPO Board
Meeting

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Reference—MOU Update Topics

1

Staff Led MOU Content Updates

2

Revised Description of the Advisory Council's Role

3

Updated Reference to the MAPC / CTPS Fiduciary Agreement

Roles of the RTAs in Decision-making

Refined Description of Agency
Collaboration

5

Expectations for Board Education and Development

6

Technical difficulties?

Call Erin Maguire at 857.702.3681 or email emaguire@ctps.org.