



BOSTON REGION METROPOLITAN PLANNING ORGANIZATION

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The Boston Region MPO,
the federally designated
entity responsible for
transportation decision-
making for the 101 cities
and towns in the MPO
region, is composed of
the following:

Executive Office of Transportation
and Public Works

City of Boston

City of Newton

City of Salem

City of Somerville

Town of Bedford

Town of Framingham

Town of Hopkinton

Metropolitan Area Planning Council

Massachusetts Bay Transportation
Authority Advisory Board

Massachusetts Bay Transportation
Authority

Massachusetts Highway Department

Massachusetts Port Authority

Massachusetts Turnpike Authority

Regional Transportation Advisory
Council (nonvoting)

Federal Highway Administration
(nonvoting)

Federal Transit Administration
(nonvoting)

Transportation Planning and Programming Committee Meeting Conference Room 4, 10 Park Plaza, Boston, MA Thursday, April 2, 2009, 10:00 AM

Please note: This meeting will be preceded by an Administration and Finance Subcommittee meeting, scheduled to begin at 9:30 in the MPO Conference Room, Suite 2150 and will be followed at 1:00 by a Unified Planning Work Program Subcommittee meeting in Suite 2150.

MEETING AGENDA

1. **Introductions**, 5 minutes
2. **Public Comments**, 5 minutes
3. **Chair's Report**, 10 minutes
4. **Subcommittee Chairs' Reports**, 5 minutes
5. **Regional Transportation Advisory Council Report**, 5 minutes
6. **Director's Report**, 5 minutes
7. **Action Items:**
 - a. **Approval of New Hires, Certification Activities Group**, Paul Regan, Chair, Administration and Finance Subcommittee, *discussion and action on recommendation of the Subcommittee regarding these hirings*, 10 minutes
 - b. **Meeting Minutes**, Pam Wolfe, Manager, Certification Activities, MPO Staff, *approval of the minutes of the February 26 meeting*, 10 minutes (distributed 2/19 and enclosed)
8. **Work Programs**, Karl Quackenbush, Deputy Technical Director, MPO Staff, *presentation and discussion of these work programs*, 30 minutes (enclosed):
 - a. **Mobility Management System**
 - b. **MBTA Greenbush Before and After Study**
9. **Members' Items**, *reports and notices by Transportation Planning and Programming Committee members, including regional concerns and local community issues*, 5 minutes

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