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James A. Aloisi, Jr. Secretary of Transportation and MPO Chairman

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The Boston Region MPO, the federally designated entity responsible for transportation decisionmaking 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)

BOSTON REGION METROPOLITAN PLANNING ORGANIZATION

Transportation Planning and Programming Committee Meeting Conference Room 4, 10 Park Plaza, Boston, MA Thursday, May 7, 2009, 10:00 AM

Please note: This meeting will be followed by Joint meeting of the Unified Planning Work Program and the Administration and Finance Subcommittees, at approximately 1:30 PM in the MPO Conference Room, 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 Item: Meeting Minutes, Pam Wolfe, Manager, Certification Activities, MPO Staff, approval of the minutes of the April 30 meeting, 15 minutes (distributed prior to meeting)
 - 8. Regionwide Suburban Transit Opportunities Study, Phase III, Karl Quackenbush, Deputy Technical Director, and Rob Guptill, Project Manager, MPO Staff, *presentation and discussion of this study, 20 minutes (distributed 4/23)*
 - **9.** Regional Equity Community Outreach Update, Annette Demchur, formerly Regional Equity Coordinator, MPO Staff, *presentation and discussion of activities since last report, 15 minutes (distributed 4/23)*
 - 10. Alewife Studies: Part 1 Alewife Study, Phase II: Improvements to Feeder Bus Routes, Bus Access and Egress and the Route 2/Route 16 Intersection, (Karl Quackenbush, Deputy Technical Director and Alicia Wilson, Project Manager, MPO Staff) (enclosed), and Part 2 - Alewife Bicycle and Pedestrian Study, (David Loutzenheiser, Transportation Planner, MAPC) (to be distributed prior to the meeting), presentation and discussion of these studies, 30 minutes
 - 11. Work Program: Arterial Traffic Signal Improvements and Coordination, Karl Quackenbush, Deputy Technical Director, and Mark Abbott, Project Manager, MPO Staff, *presentation and discussion of this proposed work program, (distributed 5/4) 15 minutes*
 - **12. 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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