

Draft Minutes of the February 26, 2009

Boston Region Metropolitan Planning Organization Meeting

Agenda Item #1: Welcome and introductions

David Mohler, Executive Office of Transportation and Public Works (EOTPW), opened the meeting at approximately 3:20 PM. Introductions were waived. The attendance sheet is attached.

Agenda Item #2: Approval of the November 20, 2008 meeting minutes

A motion to approve the minutes of the November 20, 2008 meeting was made by Paul Regan, MBTA Advisory Board, and seconded by Steve Woelfel, MassHighway. The motion passed unanimously.

Agenda Item #3: Approval of the Amendment Two to the FFY 2009 element of the FFYs 2007 – 2010 Transportation Improvement Program (TIP)

A motion to approve the Amendment Two to the FFY 2009 element of the FFYs 2007 – 2010 the TIP, as recommended by the Transportation Planning and Programming Committee on February 26, 2009, was made by S. Woelfel, and seconded by Marc Draisen, Metropolitan Area Planning Council. The motion passed. Mary Pratt, Town of Hopkinton, voted no.

Agenda Item #5: Other Business

Joe Cosgrove, MBTA, reported that the MBTA's Capital Investment Program has been posted on the Web. Public meetings begin tonight.

Agenda Item #6: Adjourn

A motion to adjourn was made by S. Woelfel, and seconded by P. Regan. The motion passed unanimously.