



# 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, June 11, 2009, 10:00 AM

Please note: This meeting will be followed by a Suburban Mobility and TDM Subcommittee meeting at approximately 1:00 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:**
  - a. **Election of Vice Chair**, David Mohler, Chair, Transportation Planning and Programming Committee, *nomination and election of MPO Vice Chair*, 5 minutes
  - b. **Meeting Minutes**, Pam Wolfe, Manager, Certification Activities, MPO Staff, *approval of the minutes of the May 14 meeting and the Municipal TIP Input Day meetings of May 21 and 28*, 15 minutes (enclosed)
8. **Staff Recommendation – Highway Projects, FFYs 2010 – 2013 TIP**, Hayes Morrison, TIP Manager, MPO Staff, *presentation and discussion of staff recommendation to be considered for this TIP*, 90 minutes (material to be distributed at the meeting)
9. **Members' Items**, reports and notices by Transportation Planning and Programming Committee members, including regional concerns and local community issues, 5 minutes
10. **Adjourn**

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