



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 Somerville

Town of Bedford

Town of Braintree

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 MPO Conference Room, Suite 2150, 10 Park Plaza, Boston, MA Thursday, July 30, 2009, 9:00 AM

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. **Plan Amendment**, David Mohler, Deputy Secretary for Planning, EOT, and Anne McGahan, Plan Manager, MPO Staff, *discussion of and decision on illustrative projects (enclosed)*
 - b. **Minutes – June 25 and July 2 and 9**, Pam Wolfe, Manager, Certification Activities, MPO Staff, *approval of these meeting minutes (6-25 enclosed, 7-2 and 7-9 to be distributed prior to the meeting)*
8. **Members' Items**, *reports and notices by Transportation Planning and Programming Committee members, including regional concerns and local community issues, 5 minutes*
9. **Adjourn**

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