



# BOSTON REGION METROPOLITAN PLANNING ORGANIZATION

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Director, MPO Staff

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 Conference Room 5, 10 Park Plaza, Boston, MA Thursday, October 22, 2009, 10:00 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. **Amendment to the FFY 2010 Element of the FFYs 2010 – 2013 TIP**, Hayes Morrison, MPO Staff, *presentation and discussion of projects proposed for American Recovery and Reinvestment Act funding and possible vote to circulate a draft amendment for public review, 90 minutes (to be distributed prior to the meeting)*
  - b. **Amendment/Adjustment to JOURNEY TO 2030 (tentative, depending on possible TIP action)**, Pam Wolfe, Manager, Certification Activities, MPO Staff, *discussion of possible changes to project listings for the Plan and possible amendment/adjustment, 20 minutes*
  - c. **Minutes – September 10 and 24 meetings**, Pam Wolfe, MPO Staff, *approval of these meeting minutes, 10 minutes (to be distributed prior to the meeting)*
8. **Work Program: Safety and Operations Analyses at Selected Intersections**, Karl Quackenbush, Deputy Technical Director, MPO Staff, *presentation of this work program, 10 minutes (enclosed)*
9. **Briefing on MassDOT**, Jamey Tesler, Incoming Deputy Secretary for Legal, Planning and Policy, Executive Office of Transportation and Incoming, Massachusetts Department of Transportation, *discussion of transportation agency reorganization and relationship to the MPO, (30 minutes)*
10. **Members' Items**, reports and notices by Transportation Planning and Programming Committee members, including regional concerns and local community issues, 5 minutes

### Additional enclosure: CTPS September Progress Report

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