



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 Conference Room 5, 10 Park Plaza, Boston, MA Thursday, October 29, 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, TIP Manager, MPO Staff, *presentation and discussion of projects proposed for American Recovery and Reinvestment Act funding and vote to circulate a draft amendment for public review*, 90 minutes (enclosed)
 - b. **Amendment/Adjustment to JOURNEY TO 2030 (tentative, depending on possible TIP action)**, Anne McGahan, Manager, Regional Transportation Plan, MPO Staff, *discussion of possible changes to project listings for the Plan and possible amendment/adjustment*, 20 minutes
 - c. **Work Program: Safety and Operations Analyses at Selected Intersections**, Karl Quackenbush, Deputy Technical Director, MPO Staff, *presentation of this work program*, 10 minutes (revised text enclosed)
8. **Update on Statewide Household Travel Survey**, Karl Quackenbush, Deputy Technical Director, MPO Staff, *briefing on status, current activities, and schedule*, 30 minutes
9. **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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