



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:

MassDOT Office of Planning and
Programming

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

MassDOT Highway Division

Massachusetts Port 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, April 1, 2010, 10:00 AM

Please note: This meeting will be immediately followed by an MPO meeting.

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. **Analysis of Silver Line Service to Airport Station and Chelsea**, Karl Quackenbush, Deputy Technical Director, MPO Staff, *further discussion and approval of this work program, 15 minutes (distributed 3/18 and enclosed)*
 - b. **JARC and New Freedom Project Awards**, Alicia Wilson, Regional Equity Project Manager, MPO Staff, *discussion of memorandum on project proposals and decision on recommendation of projects for MassDOT approval, 30 minutes (distributed 3/18, and email link to proposals - ftp://ctps.org/pub/JARC_NewFreedom_2010_Grant_Applications/)*
 - c. **Public Participation Program Amendment**, Pam Wolfe, Manager, Certification Activities, MPO Staff, *discussion of public comments received and vote to recommend for MPO adoption, 15 minutes (comment matrix, comments, and suggestions for responses to be distributed prior to the meeting)*
 - d. **Administrative Modification to Highway Program and Change to Transit Program, FFY 2010 Element of the FFYs 2010 – 2014 Transportation Improvement Program**, Hayes Morrison, TIP Manager, MPO Staff, *discussion of and action on adding an earmark in the highway program and programming grant monies in the transit program, 15 minutes (material to be distributed prior to the meeting)*
8. **Work Scopes**, Karl Quackenbush, Deputy Technical Director, MPO Staff, *presentation and discussion of these work programs, 20 minutes (enclosed)*
 - a. **MBTA Title VI Reporting Work Program**
 - b. **Evaluation of the Central Mass Rail Right-of-Way as a Joint Busway and Trail Facility**
9. **Regional Equity Outreach Update**, Alicia Wilson, MPO Staff, *discussion of memorandum on recent outreach and next steps planned for this program, 10 minutes (distributed 3/11)*
10. **State Implementation Plan Update**, Kate Fichter, MassDOT, *monthly report on progress, 5 minutes (distributed 3/18)*
11. **Members' Items**, *reports and notices by Transportation Planning and Programming Committee members, including regional concerns and local community issues, 5 minutes*
12. **Adjourn for MPO Meeting**

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