## Minutes of the August 18, 2011 Boston Region Metropolitan Planning Organization Meeting

*Agenda Item #1: Welcome and introductions* 

David Mohler, Massachusetts Department of Transportation (MassDOT), opened the meeting at approximately 11:00 AM. Introductions were waived. The attendance sheet is attached.

Agenda Item #2: Approval of the July 7, 2011 meeting minutes

A motion to approve the minutes of the meeting of July 7, 2011 was made by Tom Bent, City of Somerville, and seconded by Eric Bourassa, Metropolitan Area Planning Council. The motion carried.

Agenda Item #3: Endorsement of the FFY 2012 Unified Planning Work Program

A motion to endorse the FFY 2012 Unified Planning Work Program as recommended by the Transportation Planning and Programming Committee on August 18, 2011, was made by E. Bourassa, and seconded by Richard Reed, Town of Bedford. The motion carried.

Agenda Item #4: Other Business

There was none.

Agenda Item #5: Adjourn

A motion to adjourn was made by J. Westerling, and seconded by T. Bent. The motion carried.

## Boston Region Metropolitan Planning Organization Transportation Planning and Programming Committee Meeting and MPO Meeting $10{:}00~\mathrm{AM}$

## Thursday, August 18, 2011

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Other Attendees (cont.):

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