



BOSTON REGION METROPOLITAN PLANNING ORGANIZATION

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MassDOT Secretary and CEO
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Acting 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:

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, September 8, 2011, 10:00 AM (Estimated meeting duration: 3 hours)

MEETING AGENDA

1. **Introductions**, 5 minutes
2. **Public Comments**, 30 minutes
3. **Chair's Report**, 5 minutes
4. **Subcommittee Chairs' Reports**, 5 minutes
5. **Regional Transportation Advisory Council Report**, 5 minutes
6. **Director's Report**, 5 minutes
7. **Action Items:**
 - **FFYs 2011 – 2014 TIP Amendment Five**, Pam Wolfe and Sean Pfalzer, MPO Staff, *discussion and vote to approve amendment five, 15 minutes (posted 7-28)*
 - **Status of Draft FFYs 2012-2015 TIP**, Pam Wolfe and Sean Pfalzer, MPO Staff, *report on updated information in the draft and request to repost a revised draft document, 30 minutes (posted 9-1)*
 - **Meeting Minutes: August 4 and 18, 2011, meetings**, Pam Wolfe, Manager, Certification Activities, MPO Staff, *approval of these meeting minutes, 5 minutes (posted 9-1)*
 - **Work Scope: Boston Ramp Study**, Karl Quackenbush, Acting Director, MPO Staff, *further discussion of this proposed work scope and vote to approve, 20 minutes (revised, to be posted)*
8. **Work Scope: I-495/Route 90/Route 9 Study**, Karl Quackenbush, MPO Staff, *presentation and discussion of this proposed work scope, 20 minutes (to be posted)*
9. **MPO Recertification Final Report**, Pam Wolfe, MPO Staff, *presentation on federal agency recommendations in the Transportation Planning Certification Review of the Metropolitan Transportation Planning Process for the Boston Transportation Management Area, Final Report, July 2011, and summary of suggested responses and implementation status, 30 minutes (posted 9-1)*
10. **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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