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Richard A. Davey  
MassDOT Secretary and CEO  
and MPO Chairman

Karl H. Quackenbush  
Executive Director, MPO Staff

The Boston Region MPO is  
composed of:

Massachusetts Department of  
Transportation  
Metropolitan Area Planning Council  
Massachusetts Bay Transportation  
Authority Advisory Board  
Massachusetts Bay Transportation  
Authority  
Massachusetts Port Authority  
Regional Transportation Advisory  
Council  
City of Boston  
City of Beverly  
City of Everett  
City of Newton  
City of Somerville  
City of Woburn  
Town of Arlington  
Town of Bedford  
Town of Braintree  
Town of Framingham  
Town of Lexington  
Town of Medway  
Town of Norwood  
Federal Highway Administration  
(nonvoting)  
Federal Transit Administration  
(nonvoting)

Agenda posted before 4:00 PM November 23, 2011

## Metropolitan Planning Organization Meeting Conference Rooms 2&3, 10 Park Plaza, Boston, MA Thursday, December 1, 2011, 10:00 AM *(Estimated duration: 2 hours; estimated to end at noon)*

### MEETING AGENDA

1. **Introductions**, 5 minutes
2. **Public Comments**, 10 minutes
3. **Chair's Report**, 5 minutes
4. **Committee Chairs' Reports**, 5 minutes
5. **Regional Transportation Advisory Council Report**, 5 minutes
6. **Executive Director's Report**, 5 minutes
7. **Action Items:**
  - a. **Work Scopes**, Karl Quackenbush, Executive Director, MPO Staff, *additional discussion and approval of these proposed work scopes, 20 minutes (posted 11/10/11)*
    1. **Improving Transit Reliability to Increase Ridership** (*revised work scope posted by 11/29/11*)
    2. **MBTA Rapid Transit Replacement Service Study**
    3. **MBTA Commuter Rail Passenger Counts**
    4. **MBTA Transit Delay Study**
  - b. **Meeting Minutes of November 17, 2011, meeting**, Maureen Kelly, MPO Specialist, MPO Staff, *approval of these meeting minutes, 5 minutes (posted)*
8. **Route 9 Land Use Study Update**, Eric Bourassa, Transportation Manager, MAPC, *discussion of activities and progress in this current study and issues of importance, 20 minutes*
9. **Work Scope for TIP Project Impacts Before-After Evaluation, FFY 2012**, Karl Quackenbush, Executive Director, MPO Staff, *presentation and discussion of this proposed work scope, 20 minutes (posted)*
10. **Boston Region MPO Draft FFY 2012 Schedule – Certification Activities**, Karl Quackenbush, Executive Director, MPO Staff, *presentation and discussion of the schedule, 10 minutes, (posted by 11/29/11)*
11. **Members' Items**, *reports and notices by MPO Members, including regional concerns and local community issues, 5 minutes*

*The meeting location is accessible to people with disabilities and via public transportation. Assistive listening devices and large-print materials will be available at the meeting site. Upon advance request, every effort will be made to prepare materials in other formats and in languages other than English, and to provide interpreters in American Sign Language and other languages. For assistance or accommodations, contact Mike Callahan, preferably two weeks before the meeting, at 617.973.8853 (voice), 617.973.7089 (TTY), 617.973.8855 (fax), or [mcallahan@bostonmpo.org](mailto:mcallahan@bostonmpo.org).*

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