



# 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 Rooms 2 & 3, 10 Park Plaza, Boston, MA

Thursday, June 30, 2011, 10:00 AM (Estimated meeting duration: 3 hours)

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

### MEETING AGENDA

1. **Introductions**, 5 minutes
2. **Public Comments**, 15 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:**
  - **CTPS Budget**, Paul Regan, Chair, A&F Subcommittee, and Karl Quackenbush, Acting Director, MPO Staff, *presentation on A&F Subcommittee recommendation and vote to approve*, 15 minutes
  - **Draft FFY 2012 UPWP**, Steve Woelfel, Chair, UPWP Subcommittee, and Mary Ellen Sullivan, UPWP Manager, MPO Staff, *presentation on UPWP Subcommittee recommendation on draft document and vote to release draft for public review*, 15 minutes (posted 6-23)
  - **TIP Amendment Four**, Hayes Morrison, TIP Manager, MPO Staff, *discussion of public comments and decision to recommend Amendment Four for MPO endorsement*, 15 minutes (posted 5-20)
  - **Meeting Minutes: May 26, June 2 and 9, 2011, meetings**, Pam Wolfe, Manager, Certification Activities, MPO Staff, *approval of these meeting minutes*, 5 minutes (posted 6-23)
8. **LRTP Development: Draft Chapters and Illustrative Projects**, Anne McGahan, presentation and discussion of available draft chapters and the question of whether to include illustrative projects in the LRTP, 60 minutes (posted as ready/by 6-23)
9. **Work Programs**, Karl Quackenbush, MPO Staff, *presentation and discussion of these proposed work programs*, 20 minutes (posted 6-23)
  - a. **Milford/Hopedale Commuter Rail Extension Feasibility Study**
  - b. **Low Cost Improvements at Bottleneck Locations Study, Phase 2**
10. **Members' Items**, reports and notices by Transportation Planning and Programming Committee members, including regional concerns and local community issues, 5 minutes
11. **Adjourn for MPO meeting**

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