

**Draft 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 AM
Thursday, August 18, 2011

Initials	Name	Organization	Telephone	E-mail
	David Anderson	MassDOT Highway	617-973-7830	David.Anderson@state.ma.us
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TB	Thomas Bent	City of Somerville	617-628-0831	tbent@bentelectric.com
	Benjamin Bloomenthal	MBTA	617-222-3293	bbloomenthal@mbta.com
EB	Eric Bourassa	MAPC	617-451-2043	ebourassa@mapc.org
	Peter Butler	FTA	617-494-2729	Peter.butler@fta.dot.gov
✓	Michael Callahan	CTPS	617-973-8853	mcallahan@ctps.org
	David Cash	EOEA	617-626-1164	David.cash@state.ma.us
	Michael Chong	FHWA	617-494-3275	Michael.A.Chong@dot.gov
	Paul Christner	Massport	617-568-3120	pchristner@massport.com
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	Arthur Frost	MassDOT Highway		Arthur.Frost@state.ma.us
JES	James Gillooly	City of Boston	617-635-3843	James.Gillooly@cityofboston.gov
	Dennis Giombetti	Town of Framingham	508-879-5139	dgiombetti@rcn.com
	William Gordon	Federal Transit Administration	617-494-3514	william.Gordon@dot.gov
	Mark Guenard	MassDOT	617-973-8231	mark.guenard@state.ma.us
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	Candace Havens	City of Newton	617-796-1137	chavens@newtonma.gov
	Pamela Haznar	MassDOT Highway		Pamela.Haznar@state.ma.us
	Thomas Kadzis	City of Boston	617-635-3084	Thomas.Kadzis@ci.boston.ma.us
MC	Maureen Kelly	CTPS	617-973-7097	mkelly@ctps.org
DK	David Koses	City of Newton	617-796-1133	dkoses@newtonma.gov
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	Monica Lamboy	City of Somerville	617-625-6600	mlamboy@ci.somerville.ma.us
	Craig Leiner	Massport	617-568-3570	cleiner@massport.com
RPM	Robin Mannion	CTPS	617-973-7117	rmannion@ctps.org
ASM	Anne McGahan	CTPS	617-973-7090	mcgahan@ctps.org

**Boston Region MPO
Transportation Planning and Programming Committee Meeting
Thursday, August 18, 2011**

Initials	Name	Organization	Telephone	E-mail
<i>DM</i>	David Mohler	MassDOT	617-973-7844	David.mohler@state.ma.us
	Ron Morgan	MBTA	617-222-3130	rmorgan@mbta.com
<i>SO</i>	Steve Olanoff	RTAC	781-326-6585	olanoff@aol.com
	Joe Onorato	MassDOT Highway		
<i>KS</i>	Karen Pearson	MassDOT	617-973-7335	Karen.Pearson@state.ma.us
<i>SP</i>	Sean Pfalzer	CTPS	617-973-7017	spfalzer@ctps.org
<i>MP</i>	Mary Pratt	Town of Hopkinton	508-435-4147	mpratt102@aol.com
<i>KS</i>	Karl Quackenbush	CTPS	617-973-7114	karlq@ctps.org
<i>RJR</i>	Richard Reed	Town of Bedford	781-275-1111	rreed@bedfordma.gov
	Paul Regan	MBTA Advisory Board	617-426-6054	pregan.advbrd@verizon.net
	Victor Rivas	MBTA	617-222-1622	vrivas@mbta.com
<i>JRR</i>	John Romano	MassDOT Highway	617-248-2822	John.Romano@state.ma.us
	Marie Rose	MassDOT Highway	617-973-7427	Marie.Rose@state.ma.us
<i>MS</i>	Melissa Santucci	Town of Braintree	781-794-8234	msantucci@braintree.gov
<i>CS</i>	Christine Stickney	Town of Braintree	781-794-8232	cstickney@braintreema.gov
	Joseph Sullivan	Town of Braintree	781-794-8100	mayorsoffice@braintreema.gov
<i>MS</i>	Mary Ellen Sullivan	CTPS	617-973-7119	mesullivan@ctps.org
	William Tuttle	MassDOT Highway	617-248-2826	william.tuttle@state.ma.us
	Richard Warrington	Town of Bedford	781-275-7605 x112	richardw@town.bedford.ma.us
<i>JRW</i>	John Westerling	Town of Hopkinton	774-292-0278	jwesterling@hopkinton.org
	Laura Wiener	RTAC	781-316-3091	lwiener@town.arlington.ma.us
<i>AW</i>	Alicia Wilson	CTPS	617-973-8008	awilson@ctps.org
<i>PW</i>	Pam Wolfe	CTPS	617-973-7141	pamwolfe@ctps.org

Other Attendees (cont.):

Name	Organization	Telephone	E-mail
<i>Gregy Lantos</i>	<i>CTPS</i>		
<i>David Lantos</i>	<i>CTPS</i>		