

BOSTON REGION METROPOLITAN PLANNING ORGANIZATION

Richard A. Davey, MassDOT Secretary and CEO and MPO Chairman Karl H. Quackenbush, Executive Director, MPO Staff

Agenda posted by 5:00 PM, October 25, 2012

Metropolitan Planning Organization Meeting
Conference Rooms 2 & 3, 10 Park Plaza, Boston, MA
Thursday, November 01, 2012, 10:00 AM (Estimated duration: 2 hours and 30 minutes, expected ending at 12:30PM)

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 Scope: Silver Line to Chelsea, Karl Quackenbush, Executive Director, MPO Staff, presentation, discussion, and action on this proposed work scope, 15 minutes (posted)
- **b. Meeting Minutes of October 18, 2012 MPO meeting,** Maureen Kelly, MPO Staff, approval of these meeting minutes, 5 minutes (to be posted)
- **8. MPO Certification Activities Schedule**, Pam Wolfe, Manager, Certification Activities, presentation and discussion of the MPO schedule for FFY 2013, 15 minutes (posted)
- **9. TIP Update**, Sean Pfalzer, MPO Staff, presentation and discussion of analysis of TIP programming, 20 minutes
- **10. Location Selection:** Karl Quackenbush, Executive Director, Central Transportation Planning Staff, presentation, discussion, and consensus on these recommended locations for inclusion in the following two MPO studies, 20 minutes (posted)
 - a. FFY 2013 Safety and Operations of Intersections, Mark Abbott, MPO Staff
 - b. Priority Corridors for LRTP Needs Assessment 2, Seth Asante, MPO Staff

- **11. Priority Corridors for LRTP Needs Assessment 1,** Karl Quackenbush, Executive Director, MPO Staff, presentation and discussion of these completed memoranda, 20 minutes (posted)
 - a. Route 203 Corridor Study, Boston, Seth Asante, MPO Staff
 - b. Route 114 Corridor Study, Danvers, Chen-Yuan Wang, MPO Staff
- **12. Members' Items,** reports and notices by MPO Members, including regional concerns and local community issues, 5 minutes

The MPO meeting locations are accessible to people with disabilities and via public transportation. Assistive listening devices are available at the meeting site. Every effort will be made to provide other accommodations, such as materials in accessible formats or languages, or interpreters in American Sign Language (ASL) upon advance request. Please contact the Central Transportation Planning Staff at 617.973.7100 (voice), 617.973.7089 (TTY), 617.973.8855 (fax), or publicinformation@ctps.org.

The MPO fully complies with Title VI of the Civil Rights Act of 1964 and related statutes and regulations in all programs and activities. The MPO does not discriminate on the basis of race, color, national origin, English proficiency, income, religious creed, ancestry, disability, age, gender, sexual orientation, gender identity or expression, or military service. Any person who believes herself/himself or any specific class of persons has been subjected to discrimination prohibited by Title VI or related statutes or regulations may, herself/himself or via a representative, file a written complaint with the MPO. A complaint must be filed no later than 180 calendar days after the date on which the person believes the discrimination occurred. A complaint form and additional information can be obtained by contacting the MPO (see above) or at www.bostonmpo.org.