



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, November 8, 2012

Metropolitan Planning Organization Meeting

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

Thursday, November 15, 2012, 10:00 AM (Estimated duration: 2 hours, expected ending at 12:00 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. **TIP Amendment Two**, Sean Pfalzer, MPO Staff, *discussion of comments received and vote to amend the FFY 2103 element of the FFYs 2013-16 TIP to respond to repurposed funding, 15 minutes (comments posted)*
 - b. **Work Scopes**: Karl Quackenbush, Executive Director, *presentation, discussion, and action on these proposed work scopes, 30 minutes (posted)*
 - **East Lynn**
 - **MBTA 2013 Review of Fare Structure, Tariffs, and Service**
 - c. **MPO Meeting Minutes**: Maureen Kelly, MPO Staff, *approval of these meeting minutes, 10 minutes (to be posted)*
 - **October 18, 2012**
 - **November 1, 2012**
8. **Report: Community Technical Assistance, Danvers, Revere and Swampscott**, Karl Quackenbush, Executive Director, and Seth Asante, MPO Staff, *presentation and discussion of these completed MPO activities, 30 minutes (posted)*
9. **State Implementation Plan Update**, Kate Fichter, Office of Transportation Planning, MassDOT, *monthly report for public information on progress, 5 minutes (to be posted)*

10. Members' Items, *reports and notices by MPO Members, including regional concerns and local community issues, 5 minutes*

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