



BOSTON REGION METROPOLITAN PLANNING ORGANIZATION

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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 5:00 PM, May 10, 2012

Metropolitan Planning Organization Meeting Conference Rooms 2&3, 10 Park Plaza, Boston, MA

Thursday, May 17, 2012, 10:00 AM (Estimated duration: 2 hours and 45 minutes expected ending at 12:45PM)

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: South Station Expansion Support**, Karl Quackenbush, Executive Director, CTPS, further discussion and approval of this proposed work program, 15 minutes (posted)
 - b. **JARC and New Freedom Project Prioritization**, Alicia Wilson, MPO Staff, further discussion of proposed projects in these programs and decision on proposals to recommend to MassDOT for funding, 45 minutes (posted)
 - c. **Meeting Minutes of May 3, 2012, meeting**, Maureen Kelly, MPO Staff, approval of these meeting minutes, 5 minutes (posted)
8. **Transportation Improvement Program Update**, Sean Pfalzer, MPO Staff, 45 minutes (posted)
 - a. **FFYs 2012-15 TIP**, presentation and discussion of Administrative Modification/Amendment to accommodate minor cost changes to some FFY 2012 projects
 - b. **Draft FFYs 2013-16 TIP**, presentation and discussion of a set of earmarks for inclusion in the Final TIP
9. **Work Scope: Health Impacts of Lowering Speeds on Local Roads**, Karl Quackenbush, Executive Director, CTPS, and Eric Bourassa, Transportation Director, MAPC, presentation, discussion of this proposed work program, 15 minutes (posted)
10. **State Implementation Plan Update**, Kate Fichter, Office of Transportation Planning, MassDOT, monthly report for public information on progress, 5 minutes (to be posted)
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 617.973.7141 (voice), 617.973.7089 (TTY), 617.973.8855 (fax), or pwolfe@bostonmpo.org.

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