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MassDOT Secretary and CEO
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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)

Metropolitan Planning Organization Meeting Conference Rooms 2&3, 10 Park Plaza, Boston, MA Thursday, June 28, 2012, 10:00 AM

(Estimated duration: approximately 3 1/2 hours - expected ending at 1:30 PM)

MEETING AGENDA

1. **Introductions**, 5 minutes
2. **Public Comments**, 30 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. **FFY 2013 Unified Planning Work Program**, Steve Woelfel, Chair, UPWP Committee, MassDOT, and Mary Ellen Sullivan, MPO Staff, discussion of recommendation of UPWP Committee and vote to endorse, 15 minutes (to be posted)
 - b. **FFYs 2013-16 Transportation Improvement Program**, Sean Pflazer, MPO Staff, *discussion of Draft FFYs 2013-16 TIP and vote to endorse*, 90 minutes (to be posted)
 - c. **Amendment to the Long-Range Transportation Plan, Paths to a Sustainable Region**, Anne McGahan, MPO Staff, discussion of public comments on the Draft Amendment and vote to endorse, 20 minutes (posted)
8. **Route 79 Transportation Study-Evaluation of Alternatives**, Karl Quackenbush, Executive Director, MPO Staff, *presentation and discussion of this Transportation, Community, and System Preservation Program-funded work scope*, 15 minutes, (to be posted)
9. **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 David Fargen, preferably two weeks before the meeting, at 617.973.7085 (voice), 617.973.7089 (TTY), 617.973.8855 (fax), or dfargen@bostonmpo.org.

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