



BOSTON REGION METROPOLITAN PLANNING ORGANIZATION

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

Agenda posted before 5:00 PM, July 18, 2013

Metropolitan Planning Organization Meeting

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

Thursday, July 25, 2013, 10:00 AM (Estimated duration: approximately 3 hours,
expected ending at 1:00 PM)

Please note: There will be a Unified Planning Work Program Committee meeting at 9:15 AM, preceding the MPO meeting.

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. **Amendment Two, Paths to a Sustainable Region**, Anne McGahan, MPO Staff, *discussion of public comments on the proposed draft Amendment Two to the MPO's long-range transportation plan, and vote to endorse, 90 minutes (posted)*
 - b. **FFY 2014-17 Transportation Improvement Program**, Sean Pfalzer, MPO Staff, *discussion of public comments on the Revision to the Draft FFYs 2014-17 TIP, followed by MPO vote to endorse, 30 minutes (posted)*
 - c. **MPO Meeting Minutes**, Maureen Kelly, MPO Staff, *approval of these meeting minutes, 10 minutes*
 - **June 20, 2013 (posted)**
 - **July 11, 2013 (to be posted)**
8. **State Implementation Plan Update**, Kate Fichter, Office of Transportation Planning, MassDOT, *monthly report for public information on progress, 5 minutes (posted)*
9. **Members' Items**, *reports and notices by MPO Members, including regional concerns and local community issues, 5 minutes*

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