



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, April 10, 2014

Metropolitan Planning Organization Meeting

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

April 17, 2014, 10:00 AM (Estimated duration: 2 hours and 40 minutes, expected ending at 12:40)

Please note: This meeting will be preceded by a UPWP Committee meeting beginning at 9:00 AM.

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, 10 minutes**
6. **Executive Director's Report, 5 minutes**
7. **Action Item: Minutes of April 3, 2014, meeting**, Maureen Kelly, MPO Staff, *approval of these meeting minutes, 5 minutes (to be posted)*
8. **Technical Memorandum: Routes 127A/127 Subregional Priority Roadway Study in Gloucester and Rockport**, Chen-Yuan Wang, ***presentation and discussion of this technical memorandum, 15 minutes (to be posted)***
9. **MPO Memorandum of Understanding**, Karl Quackenbush, Executive Director, CTPS, *invitation to review and update the MPO MOU, 10 minutes (posted)*
10. **FFYs 2015-18 Transportation Improvement Program**, Sean Pfalzer, MPO Staff, *presentation of the state highway program and further discussion of issues for the development of the FFYs 2015-18 TIP, 60 minutes (to be posted)*
11. **State Implementation Plan Update**, Office of Transportation Planning, MassDOT, *monthly report for public information on progress, 5 minutes (to be posted)*
12. **Members' Items**, *reports and notices by MPO Members, including regional concerns and local community issues, 5 minutes*

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