



## 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 24, 2014

### **Metropolitan Planning Organization Meeting**

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

**May 1, 2014, 10:00 AM** (Estimated duration: 2 hours and 30 minutes, expected ending at 12:30)

**Please note: This meeting will be preceded by a UPWP Committee meeting beginning at 9:00 AM and will be followed immediately by a CMP Committee meeting at approximately 12:30 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, 10 minutes**
6. **Executive Director's Report, 5 minutes**
7. **FFYs 2015-18 Transportation Improvement Program, Sean Pfalzer, MPO Staff, presentation of the state highway program and transit program and further discussion of issues for the development of the FFYs 2015-18 TIP, 60 minutes (to be posted)**
8. **MPO Organizational Matters: Karl Quackenbush, Executive Director, CTPS, follow-up discussion regarding two MPO process questions, 15 minutes (posted)**
  - a. **Technical Presentations to the MPO**
  - b. **MPO Memorandum of Understanding**
9. **Members' Items, reports and notices by MPO Members, including regional concerns and local community issues, 5 minutes**

Meeting locations are accessible to people with disabilities and are near public transportation. Upon request (preferably two weeks in advance of the meeting), every effort will be made to provide accommodations such as assistive listening devices, materials in accessible formats and in languages other than English, and interpreters in American Sign Language and other languages. Please contact the MPO staff at 617.973.7100 (voice), 617.973.7089 (TTY), 617.973.8855 (fax), or [publicinformation@ctps.org](mailto:publicinformation@ctps.org).

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