



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 31, 2014

Metropolitan Planning Organization Meeting

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

August 7, 2014, 10:00 AM (Estimated duration: 2 hours, 45 minutes, expected ending at 12:45 PM)

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

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. **FFYs 2014-17 TIP Amendment**, Michelle Scott, MPO Staff, *presentation and discussion of proposed TIP amendment to the currently-active Transportation Improvement Program to account for project cost changes, and vote to release for 30-day public comment period, 30 minutes (to be posted)*
 - b. **Work Scopes**, Karl Quackenbush, Executive Director, Central Transportation Planning Staff, *presentation and discussion of two non-MPO funded work scopes, 10 minutes (posted)*
 - **McGrath Boulevard Area Traffic Analysis: Modeling Support**
 - **Route 3 South Express Toll Lanes – Public-Private Partnership Study: Modeling Support**
 - c. **Meeting Minutes of June 19 and 26 and July 10, 2014, meetings**, Maureen Kelly, MPO Staff, *approval of these meeting minutes, 10 minutes (posted)*
8. **LRTP Update**, Karl Quackenbush and Anne McGahan, MPO Staff, *presentation and discussion of a memorandum addressing the LRTP Schedule; Vision, Goals, and Objectives; Needs Assessment; Scenario Analysis and Options; and Financial Constraint, 45 minutes (to be posted)*
9. **Demographic Projections**, Tim Reardon, MAPC Staff, *presentation and discussion of demographic projections for the LRTP, 30 minutes*
10. **Members' Items**, *reports and notices by MPO Members, including regional concerns and local community issues, 5 minutes*

Civil Rights, nondiscrimination, and accessibility information is on page 2.

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