



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, September 11, 2014

Metropolitan Planning Organization Meeting

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

September 18, 2014, 10:00 AM (Estimated duration: 2 hours and 10 minutes, expected ending at 12:10 PM)

This meeting will be preceded by a Congestion Management Process Committee meeting scheduled for 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. **TIP Amendment Four**, Sean Pfalzer, MPO Staff, *presentation of updates and comments on the draft TIP Amendment Four to the FFYs 2014-17 Transportation Improvement Program, and vote to approve, 20 minutes (posted)*
 - b. **Work Scope: MBTA Neighborhood Maps**, Karl Quackenbush, MPO Executive Director, *presentation, discussion, and vote to approve this MBTA-funded work (posted) 15 minutes*
 - c. **Meeting Minutes of September 4, 2014, meeting**, Maureen Kelly, MPO Staff, *approval of these meeting minutes, 10 minutes (to be posted)*
8. **Long-Range Transportation Plan Update:** *brief presentations on two elements of the LRTP (30 minutes) -*
 - **Cube Land Application in LRTP Scenario Planning**, Scott Peterson, Director of Technical Services
 - **Preview of the LRTP Needs Assessment**, Anne McGahan, MPO Staff
9. **Briefing on FFYs 2015-18 STIP Status**, Sreelatha Allam, MassDOT, *update on changes to the draft STIP in the Boston Region, 5 minutes*
10. **State Implementation Plan Update**, Sreelatha Allam, MassDOT, *monthly report for public information on progress, 5 minutes (to be posted)*

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

11. Members' Items, reports and notices by MPO Members, including regional concerns and local community issues, 5 minutes

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