## **BOSTON REGION METROPOLITAN PLANNING ORGANIZATION**



Frank DePaola, Acting MassDOT Secretary and CEO and MPO Chairman Karl H. Quackenbush, Executive Director, MPO Staff

Agenda posted before 5:00 PM, November 13, 2014; Reposted November 18, 2014

Metropolitan Planning Organization Meeting
Conference Rooms 2 and 3, 10 Park Plaza, Boston, MA
November 20, 2014, 10:00 AM (Estimated duration: 2 hours and 15 minutes, expected ending at 12:15 PM)

## Meeting Agenda - Revised to remove CMP Committee Meeting

- 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 (Update on Recertification Review)
- 7. Action Items:
  - **a. Coordinated Human Service Transportation Plan,** Alicia Wilson, MPO Staff, presentation, discussion, and vote to approve for 30-day public comment period, 15 minutes (to be posted)
  - b. Work Scope: Low Cost Improvements for Express Highway Bottleneck Locations, Karl Quackenbush, MPO Executive Director, presentation, discussion, and votes to approve these work programs, 15 minutes (to be posted)
- **8. LRTP Development,** Anne McGahan, MPO Staff, and Karl Quackenbush, Executive Director, *60 minutes, presentation and discussion of:* 
  - a. Revisions to and priorities for Vision, Goals, and Objectives
  - **b.** Universe of Projects
  - c. Performance Measures for Scenario Planning
- **9. State Implementation Plan Update,** Sreelatha Allam, MassDOT, *monthly report for public information on progress, 5 minutes (to be posted)*
- **10. Members' Items,** reports and notices by MPO Members, including regional concerns and local community issues, 5 minutes

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