



BOSTON REGION METROPOLITAN PLANNING ORGANIZATION

Monica Tibbits-Nutt, MPO Chair | Secretary and CEO, Massachusetts Department of Transportation
Tegin Leigh Teich, Executive Director, MPO Staff

NOTE: If you require any accommodations in order to participate or experience technical difficulties during the meeting, please contact Lauren Magee, MPO Staff, at lmagee@ctps.org or 857.702.3706.

Agenda posted before 4:00 PM, September 4, 2024

Memorandum of Understanding (MOU) Update Committee Meeting

September 11, 2024, 1:00 PM (Estimated duration: 40 minutes, expected ending at 1:40 PM)

Zoom Video Conferencing Platform: <https://us02web.zoom.us/j/84044036261>

To connect via phone, dial one of the toll-free phone numbers 877.853.5257 or 888.475.4499; follow the prompts to enter the meeting ID. The Meeting ID is 840 4403 6261.

Meeting Agenda

1. **Introductions**, 2 minutes
2. **Public Comments**, 5 minutes
3. **Action Item: Approval of July 10, 2024, MOU Update Committee Meeting Minutes**, 5 minutes (posted)
4. **Action Item: Approval of July 17, 2024, MOU Update Committee Meeting Minutes**, 5 minutes (posted)
5. **Action Item: Approval of August 7, 2024, MOU Update Committee Meeting Minutes**, 5 minutes (posted)
6. **MOU Public Comment Summary**, Dave Hong, MPO Staff: Presentation and discussion of comments received on the MOU during the 21-day public comment period, 5 minutes
7. **MOU Update Committee Work Planning—MOU Completion and Next Steps**, Tegin Teich, Executive Director, and Dave Hong, MPO Staff: Presentation and discussion on the Draft 2024 MOU Work Plan progress, remaining tasks, and preliminary wrap up of the MOU Update Committee, 8 minutes
8. **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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Email: civilrights@ctps.org

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