



BOSTON REGION METROPOLITAN PLANNING ORGANIZATION

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

Agenda posted before 3:00 PM, October 4, 2024

Administration and Finance (A&F) Committee Meeting

Zoom Video Conferencing Platform: <https://us02web.zoom.us/j/89530386118>

October 8, 2024, 3:00 PM (Estimated duration: 1 hour, expected ending at 4:00 PM)

Meeting Agenda

1. **Introductions**
2. **Public Comments**
3. **Action Item: Approval of February 29, 2024, Meeting Minutes**, (posted)
4. **State Fiscal Year (SFY) 2024 Year-End Budget Update: Quarter Four**, Hiral Gandhi and Silva Ayvazyan, Metropolitan Planning Organization (MPO) Staff: Presentation and discussion of the SFY 2024 revenue and expenses through Quarter Four
5. **State Fiscal Year (SFY) 2025 Projected Revenue**, Hiral Gandhi, MPO Staff: Update on the SFY25 Operating Budget
6. **Executive Director Goals Update**, Tegin Teich, Executive Director: Presentation of the Executive Director's SFY 2025 agency goals and quarterly update on progress (posted)
7. **Members' Items:** Reports and notices by A&F members, including regional concerns and local community issues
8. **Next Meeting:** To be announced

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

Posted materials are available via the MPO's meeting calendar webpage at bostonmpo.org/calendar/month.

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