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 Betsy Harvey Herzfeld, MPO Staff, at <u>eherzfeld@ctps.org</u> or 857.702.3701.

Agenda posted before 4:00 PM, March 27, 2025

Metropolitan Planning Organization Meeting

Transportation Board Room, 2nd Floor, 10 Park Plaza, Boston, MA April 3, 2025, 10:00 AM (Estimated duration: 3 hours and 12 minutes, expected ending at 1:12 PM)

Please note: This meeting will be followed by a Unified Planning Work Program Committee meeting beginning at approximately 2:30 PM.

Zoom Video Conferencing Platform: https://us02web.zoom.us/j/84493824141

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 844 9382 4141.

Meeting Agenda

- 1. Introductions, 5 minutes
- 2. Chair's Report, 2 minutes
- 3. Executive Director's Report, 5 minutes
- 4. Public Comments, 20 minutes
- 5. Committee Chairs' Reports, 5 minutes
- 6. Action Item: Approval of February 20, 2025, Meeting Minutes, 5 minutes (to be posted)
- 7. Action Item: Work Scope: Massachusetts Bay Transportation Authority (MBTA) Service Equity Analysis, Sophie Fox, MPO Staff: Presentation and discussion, and vote to approve the work scope for the MBTA Service Equity Analysis, which will support the MBTA in monitoring the equity impacts of its incremental Bus Network Redesign service changes by comparing relative impacts across schedule periods, 5 minutes (to be posted)

Civil Rights, nondiscrimination, and accessibility information is on page 3.

- 8. Action Item: Federal Fiscal Years (FFYs) 2025–29 Transportation Improvement Program (TIP) Amendment Ten, Ethan Lapointe, MPO Staff: Presentation, discussion, and vote to endorse FFYs 2025–29 TIP Amendment Ten, 10 minutes (posted)
- **9. MBTA Capital Investment Plan,** Mike Malia, MBTA: Presentation and discussion of the MBTA's Capital Investment Plan, a financially constrained, annually updated, rolling, five-year program that funds the planning, construction, and maintenance of MBTA assets, 30 minutes
- 10. Break, 10 minutes
- **11. Action Item: FFYs 2026–30 TIP Final Project Programming Scenario,** Ethan Lapointe, MPO Staff: Presentation, discussion, and vote to approve a final programming scenario for the FFYs 2026–30 TIP, 90 minutes (posted)
- **12. Members' Items:** Reports and notices by MPO members, including regional concerns and local community issues, 5 minutes

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