

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 Abby Cutrumbes Heerema, MPO Staff, at acutrumbes@ctps.org or 857.702.3682.

Agenda updated before 1:00 PM, June 23, 2025

Metropolitan Planning Organization Meeting

June 26, 2025, 10:00 AM (Estimated duration: 2 hours and 22 minutes, expected ending at 12:22 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, 5 minutes
- 5. Committee Chairs' Reports, 5 minutes
- 6. Action Item: Approval of May 1, 2025, Meeting Minutes, 5 minutes (posted)
- 7. Action Item: Work Scope for Massachusetts Bay Transportation Authority (MBTA) 2026 Triennial Title VI Program, Bradley Putnam, MPO Staff: Presentation, discussion, and vote to approve this work scope to collect and analyze transit service data to contribute to a triennial Title VI program for the MBTA, 5 minutes (posted)
- 8. Action Item: State Fiscal Year (SFY) 2026 Proposed Operating Budget, Brian Kane, MBTA Advisory Board, and Hiral Gandhi, MPO Staff: Presentation, discussion, and vote to approve the SFY 2026 Proposed Operating Budget, 5 minutes (posted)
- 9. Action Item: Federal Fiscal Years (FFYs) 2025–29 Transportation Improvement Program (TIP) Amendment 12, Ethan Lapointe, MPO Staff: Presentation,

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- discussion, and vote to release FFYs 2025–29 TIP Amendment 12 for a 21-day public comment period, 10 minutes (posted)
- **10. Action Item: Draft Vision Zero Action Plan Release,** Ali Kleyman, MPO Staff: Presentation, discussion, and vote to release the Draft Vision Zero Action Plan for a 30-day public comment period, 45 minutes (posted)
- **11. Quarterly Engagement Update,** Erin Maguire and Stella Jordan, MPO Staff: Presentation and discussion of themes and topics from public engagement activities from December 2024 through March 2025, 15 minutes (<u>link to dashboard</u>)
- **12. Members' Items:** Reports and notices by MPO members, including regional concerns and local community issues, 5 minutes
- **13. Executive Session:** The MPO board will meet in executive session pursuant to M.G.L. c. 30A, §21(a)(3) to discuss an item in litigation in the District Court, 30 minutes

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