#### BOSTON REGION METROPOLITAN PLANNING ORGANIZATION



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

## **Community Advisory Council Meeting**

**Zoom Video Conferencing Platform:** <a href="https://us02web.zoom.us/j/85433424590">https://us02web.zoom.us/j/85433424590</a> September 4, 2025, 1:00 PM–2:30 PM

(Estimated duration: 1 hour and 30 minutes, expected ending at 2:30 PM)

# **Meeting Agenda**

- 1. Introductions, 5 minutes (1:00 PM)
- 2. Public Comment, 5 minutes (1:05 PM)
- **3. Discussion and Adoption of Advisory Council Charter**, 15 minutes, (1:10 PM), Stella Jordan, MPO staff, *Discussion of the draft Community Advisory Council Charter* (posted to the MPO Calendar before meeting), and vote to adopt Charter
- **4. Community Advisory Council Leadership Nominations**, 15 minutes (1:25 PM), Stella Jordan, MPO staff, *Discussion of member expressions of interest in leadership positions* (posted to the MPO Calendar before meeting), additional nominations from the floor
- **5. Elections for Community Advisory Council Chair and Vice Chair**, 10 minutes (1:40 PM), Stella Jordan, MPO staff, *Vote to elect Chair and Vice Chair from nominated candidates*
- **6. MPO Long-Range Transportation Plan (LRTP)**, 30 minutes (1:50 PM), Erin Maguire, MPO staff, *Discussion of the MPO's long-range planning process, the role of the Advisory Council in LRTP development, and interactive long-range planning activity*
- 7. MPO Transportation Improvement Program (TIP) and Unified Planning Work Program (UPWP), 5 minutes (2:20 PM), Stella Jordan, MPO staff, Introduction to the MPO's capital funding process and annual work planning process
- **8. Member Items**, 5 minutes (2:25 PM)
- **9. Adjourn** (2:30 PM)

Agenda updated before 1:00 PM, September 2, 2025

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