



BOSTON REGION METROPOLITAN PLANNING ORGANIZATION

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The Boston Region MPO,
the federally designated
entity responsible for
transportation decision-
making for the 101 cities
and towns in the MPO
region, is composed of
the following:

Executive Office of Transportation
and Public Works

City of Boston

City of Newton

City of Salem

City of Somerville

Town of Bedford

Town of Framingham

Town of Hopkinton

Metropolitan Area Planning Council

Massachusetts Bay Transportation
Authority Advisory Board

Massachusetts Bay Transportation
Authority

Massachusetts Highway Department

Massachusetts Port Authority

Massachusetts Turnpike Authority

Regional Transportation Advisory
Council (nonvoting)

Federal Highway Administration
(nonvoting)

Federal Transit Administration
(nonvoting)

Transportation Planning and Programming Committee Meeting Conference Room 4, 10 Park Plaza, Boston, MA Thursday, June 18, 2009, 10:00 AM

Please note: This meeting will be preceded by an Administration and Finance Subcommittee meeting at 9:00 and followed by a Unified Planning and Work Program Subcommittee meeting at approximately 1:00 PM, both in the MPO Conference Room, Suite 2150.

MEETING AGENDA

1. **Introductions**, 5 minutes
2. **Public Comments**, 5 minutes
3. **Chair's Report**, 10 minutes
4. **Subcommittee Chairs' Reports**, 5 minutes
5. **Regional Transportation Advisory Council Report**, 5 minutes
6. **Director's Report**, 5 minutes
7. **Action Items:**
 - a. **FFY 2009 Element of the FFYs 2009 – 2010 Transportation Improvement Program**, Hayes Morrison, TIP Manager, MPO Staff, 30 minutes (material to be distributed at the meeting)
 - **Draft Adjustment**, Eric Bourassa, Chair, Suburban Mobility and TDM Subcommittee, presentation and action on recommendation of the Subcommittee regarding the FFY 2009 Suburban Mobility and TDM Program,
 - **Draft Amendment**, presentation and action on incorporating earmarks and revised bridge list (bridge list distributed 6/5)
 - b. **Work Programs**, Karl Quackenbush, Deputy Director, and Liz Moore, Manager, Transit Service Planning, MPO Staff, presentation, discussion, and approval of these proposed work program, 10 minutes (enclosed)
 - **SFY 2010 National Transit Database, Purchased Bus Transportation Passenger-Miles and Boardings Estimates**
 - **SFY 2010 National Transit Database, Directly Operated Bus and Rail Passenger-Miles and Boardings Estimates**
 - c. **Meeting Minutes**, Pam Wolfe, Manager, Certification Activities, MPO Staff, approval of the minutes of the June 4 meeting, 5 minutes (will be distributed prior to the meeting)
8. **Members' Items**, reports and notices by Transportation Planning and Programming Committee members, including regional concerns and local community issues, 5 minutes
9. **Adjourn**

Also enclosed: CTPS May Progress Reports

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