



# 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 Somerville

Town of Bedford

Town of Braintree

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, July 2, 2009, 10:00 AM**

## 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. **Meeting Minutes**, Pam Wolfe, Manager, Certification Activities, MPO Staff, *approval of the minutes of the June 11 meeting, 5 minutes (to be distributed prior to the meeting)*
  - b. **TIP Amendment 4 - FFY 2009 Element of the FFYs 2009 – 2010 Transportation Improvement Program**, Hayes Morrison, TIP Manager, MPO Staff, *presentation and discussion of this draft amendment, vote on draft amendment for public review, 30 minutes (enclosed)*
8. **Report - Assessment of Dudley South Corridor Bus Service and Potential Improvements**, Karl Quackenbush, Deputy Director, and Rob Guptill, Project Manager, Transit Service Planning, MPO Staff, *presentation and discussion of this report, 20 minutes, (enclosed)*
9. **Members' Items**, *reports and notices by Transportation Planning and Programming Committee members, including regional concerns and local community issues, 5 minutes*
10. **Adjourn**

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