

Minutes of the August 20, 2009

Boston Region Metropolitan Planning Organization Meeting

Agenda Item #1: Welcome and introductions

David Mohler, Executive Office of Transportation and Public Works, opened the meeting at approximately 12:45 PM. Introductions were waived. The attendance sheet is attached.

Agenda Item #2: Approval of the August 13, 2009 meeting minutes

A motion to approve the minutes of the August 13, 2009 meeting was made by Stephen Woelfel, MassHighway, and seconded by Thomas Bent, City of Somerville. The motion passed unanimously with the Massachusetts Turnpike Authority abstaining.

Agenda Item #3: Approval of Amendment 5 to the Federal Fiscal Year (FFY) 2009 element of the FFYs 2007 – 2010 Transportation Improvement Program

A motion to approve Amendment 5 to the FFY 2009 element of the FFYs 2007 – 2010 TIP, as recommended by the Transportation Planning and Programming Committee on August 13, 2009, was made by Jim Gillooly, City of Boston, and seconded by S. Woelfel. The motion passed unanimously.

Agenda Item #4: Other Business

There was none.

Agenda Item #5: Adjourn

A motion to adjourn was made by S. Woelfel, and seconded by J. Gillooly. The motion passed unanimously.

**Boston Region Metropolitan Planning Organization
 Transportation Planning and Programming Committee Meeting and MPO Meeting
 9:00 AM
 Thursday, August 20, 2009**

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**Boston Region MPO
 Transportation Planning and Programming Committee Meeting
 Thursday, August 20, 2009**

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Other Attendees (cont.):

Name	Organization	Telephone	E-mail
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