



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 Rooms 2 & 3, 10 Park Plaza, Boston, MA Thursday, August 20, 2009, 9:00 AM

Please note: This meeting will be directly followed by an MPO meeting to take action on TPPC recommendation to adopt an amendment to the FFY 2009 element of the FFYs 2007 – 2010 TIP.

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. **JOURNEY to 2030 Plan Amendment**, Anne McGahan, MPO Staff, *continued discussion and approval for public review of the Draft Plan Amendment (chapters 10, 11, and 15 distributed 8/6; chapters 13 and 16 distributed 8/13, and Introduction and chapters 3, 12, and 14 to be distributed prior to the meeting)*
 - b. **FFYs 2010 – 2013 Transportation Improvement Program**, Hayes Morrison, MPO Staff, *discussion of updates to the July 23 Draft TIP tables and approval of Draft FFYs 2010 – 2013 TIP tables for public circulation and review (to be distributed prior to the meeting)*
 - c. **(Tentative) FFY 2009 Element of the FFYs 2007 – 2010 Transportation Improvement Program**, Hayes Morrison, MPO Staff, *possible discussion of an amendment to incorporate cost updates for several projects in this element, (to be distributed prior to the meeting)*
 - d. **Minutes – August 6**, Pam Wolfe, Manager, Certification Activities, MPO Staff, *approval of these meeting minutes (to 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 for MPO Meeting**

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