

## **Minutes of the September 10, 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 11:45 AM. Introductions were waived. The attendance sheet is attached.

#### *Agenda Item #2: Approval of the August 20, 2009 meeting minutes*

A motion to approve the minutes of the August 20, 2009 meeting was made by Mary Pratt, Town of Hopkinton, and seconded by Jim Gillooly, City of Boston. The motion passed unanimously.

#### *Agenda Item #3: Approval of Amendment 6 to the Federal Fiscal Year (FFY) 2009 element of the FFYs 2007 – 2010 Transportation Improvement Program*

A motion to approve Amendment 6 to the FFY 2009 element of the FFYs 2007 – 2010 TIP, as recommended by the Transportation Planning and Programming Committee on September 10, 2009, was made by M. Pratt, and seconded by Paul Regan, MBTA Advisory Board. The motion passed unanimously.

#### *Agenda Item #4: Other Business*

There was none.

#### *Agenda Item #5: Adjourn*

A motion to adjourn was made by M. Pratt, and seconded by P. Regan. The motion passed unanimously.

**Boston Region Metropolitan Planning Organization  
Transportation Planning and Programming Committee Meeting and MPO Meeting  
10:00 AM  
Thursday, September 10, 2009**

<b>Initials</b>	<b>Name</b>	<b>Organization</b>	<b>Telephone</b>	<b>E-mail</b>
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<i>SG</i>	Jim Gallagher	MAPC	617-451-2770	<a href="mailto:jgallagher@mapc.org">jgallagher@mapc.org</a>
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	Dennis Giombetti	Town of Framingham	508-879-5139	<a href="mailto:dgiombetti@rcn.com">dgiombetti@rcn.com</a>
	William Gordon	Federal Transit Administration	617-494-3514	<a href="mailto:william.Gordon@dot.gov">william.Gordon@dot.gov</a>
	Candace Havens	City of Newton	617-796-1137	<a href="mailto:chavens@newtonma.gov">chavens@newtonma.gov</a>
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	Ron Morgan	MBTA	617-222-3130	<a href="mailto:rmorgan@mbta.com">rmorgan@mbta.com</a>

**Boston Region MPO  
 Transportation Planning and Programming Committee Meeting  
 Thursday, September 10, 2009**

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**Other Attendees (cont.):**

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