



# 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:

MassDOT Office of Planning and  
Programming  
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  
MassDOT Highway Division  
Massachusetts Port 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, December 17, 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. **Evaluation of the MetroWest Regional Transit Authority Fixed Route Network**, Karl Quackenbush and Jonathan Belcher, MPO Staff, *approval of this report, revised as per direction 12/3, 15 minutes (enclosed)*
  - b. **Work Programs**, presentation, discussion, and possible approval of these work programs, 45 minutes (enclosed)
    - **Core Efficiencies Study**, Karl Quackenbush and Rob Guptill, MPO Staff
    - **Technical Assistance to Massport**, Karl Quackenbush
  - c. **TIP Amendment**, Clinton Bench, MassDOT, and Hayes Morrison, MPO Staff, *discussion and possible action on revision for the ARRA funding program, 20 minutes (to be distributed prior to the meeting)*
  - d. **Minutes – November 19 and December 3 meetings**, Pam Wolfe, Manager, Certification Activities, MPO Staff, *approval of these meeting minutes, 5 minutes (11/19 enclosed, 12/3 to be distributed prior to the meeting)*
8. **Status Report on Transportation Control Measures of the State Implementation Plan**, Clinton Bench and Kate Fichter, MassDOT, *monthly report on this topic, 10 minutes (to be distributed at the meeting)*
9. **Update on MPO Clean Air & Mobility Program (formerly CMAQ Program)**, Karl Quackenbush, MPO Staff, and Eric Bourassa, MAPC, *report on progress for outreach for this new MPO program, 10 minutes*
10. **Members' Items**, reports and notices by Transportation Planning and Programming Committee members, including regional concerns and local community issues, 5 minutes

### Additional enclosure: CTPS November Progress Report

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