



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 Rooms 2 & 3, 10 Park Plaza, Boston, MA Thursday, January 21, 2010, 10:00 AM

Please note: This meeting will be immediately followed by a demonstration in the MPO Conference Room, Suite 2150, of the MPO website's new, interactive TIP materials and information. There will also be a UPWP Subcommittee meeting at approximately 1:00 PM.

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. **Proposed TIP Amendment**, David Mohler, Deputy Secretary for Planning, MassDOT and Hayes Morrison, TIP Manager, MPO Staff, 20 minutes (to be distributed prior to the meeting)
 - discussion and approval to circulate for public review this proposed amendment resulting from changes to the ARRA funding category
 - discussion and approval of emergency, abbreviated public comment period
 - b. **Work Programs**, Karl Quackenbush, Deputy Technical Director, MPO Staff, discussion and approval of these work programs, 20 minutes
 - **Strategic Visioning for MBTA Bus Service** (distributed 1/6)
 - **Green Line Study** (to be distributed prior to the meeting)
 - c. **Minutes – January 7, 2010, meeting**, Pam Wolfe, Manager, Certification Activities, MPO Staff, approval of these meeting minutes, 5 minutes (enclosed)

8. **Work Programs**, Karl Quackenbush, MPO Staff, presentation and discussion of these work programs, 60 minutes (to be distributed prior to the meeting)
 - a. **Regional Transportation Plan**, Anne McGahan, RTP Manager, MPO Staff
 - b. **Congestion Management Program**, Efi Pagitsas, Manager, Traffic Analysis & Design Group, MPO Staff

9. **Job Access and Reverse Commute and New Freedom Programs Project Solicitation**, Alicia Wilson, Regional Equity Manager, MPO Staff, briefing on the upcoming solicitation for projects in these programs, 5 minutes (to be distributed prior to the meeting)

10. **State Implementation Plan Update**, David Mohler and Kate Fichter, MassDOT, monthly report on progress, 5 minutes (to be distributed prior to the meeting)

11. **Members' Items**, reports and notices by Transportation Planning and Programming Committee members, including regional concerns and local community issues, 5 minutes

12. **Adjourn**

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