



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 1, 10 Park Plaza, Boston, MA Thursday, March 18, 2010, 10:00 AM

Please note: This meeting will be followed at 2:00 by the MPO's Clean Air and Mobility Program Pre-Proposal Conference in Conference Room 1.

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. **Bottleneck Study Work Program**, Karl Quackenbush, Deputy Technical Director, MPO Staff, presentation and discussion of this work program, and possible action, if members so choose, 20 minutes (enclosed)
 - b. **Minutes – February 4 and 18, 2010, meetings**, Pam Wolfe, Manager, Certification Activities, MPO Staff, approval of these meeting minutes, 10 minutes (enclosed)
8. **Plan Update, Visions and Policies**, Anne McGahan, Plan Manager, and Pam Wolfe, MPO Staff, member's working session for developing MPO vision statements and guiding policies, 60 - 90 minutes (background and work sheets enclosed)
9. **MBTA Capital Investment Program**, Joe Cosgrove, Director of Planning, MBTA, presentation and discussion of this MBTA planning document, 15 minutes, (enclosed)
10. **Regional Equity Outreach Update**, Alicia Wilson, Regional Equity Project Manager, MPO Staff, discussion of memorandum on recent outreach and next steps planned for this program, 10 minutes (enclosed)
11. **Update on JARC and New Freedom Project Solicitation**, Alicia Wilson, MPO Staff, overview and description of proposals received, decision proposed for April 1 meeting, 10 minutes (summary matrix enclosed, pdfs of proposals to be emailed prior to the meeting)
12. **TIP Update**, Hayes Morrison, TIP Manager, MPO Staff, report on status of planning for Municipal TIP Input Day, 5 minutes
13. **State Implementation Plan Update**, Kate Fichter, MassDOT, monthly report on progress, 5 minutes (to be distributed at the meeting)
14. **Members' Items**, reports and notices by Transportation Planning and Programming Committee members, including regional concerns and local community issues, 5 minutes

Additional enclosure: CTPS February Progress Reports

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