



# 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, April 15, 2010, 10:00 AM

Please note: This meeting will be immediately followed by a UPWP Subcommittee meeting.

### 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. **Work Scopes**, Karl Quackenbush, Deputy Technical Director, MPO Staff, *further discussion and approval of these work programs, 5 minutes (distributed 3/25)*
    - **MBTA Title VI Reporting Work Program**
    - **Evaluation of the Central Mass Rail Right-of-Way as a Joint Busway and Trail Facility**
  - b. **Consensus on Visions and Policies**, Anne McGahan, Plan Manager, and Pam Wolfe, MPO Staff, *results of member's 3/25 working session and agreement on basics of visions and policies, 60 minutes (list of visions and policies ideas, 3-25 Brainstorming, to be sent prior to the meeting)*
  - c. **Minutes – March 18 and 25 and April 1, 2010 meetings**, Pam Wolfe, MPO Staff, *approval of these meeting minutes, 5 minutes (to be distributed prior to the meeting)*
8. **Clean Air and Mobility Update**, Eric Bourassa, MAPC, and Hayes Morrison, Clean Air and Mobility Program Manager, MPO Staff, *brief overview of progress in this program, 10 minutes*
9. **Members' Items**, *reports and notices by Transportation Planning and Programming Committee members, including regional concerns and local community issues, 5 minutes*

Additional enclosure:      March CTPS Progress Reports

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