



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, June 3 2010, 10:30 AM

Please note: This meeting will start at 10:30 AM. There will be an Administration & Finance Subcommittee meeting at 9:30 AM and a UPWP Subcommittee meeting at approximately 1:00 PM, following the Transportation Planning and Programming Committee meeting.

Revised 6/1

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. **TIP Amendment Five**, Hayes Morrison, TIP Manager, MPO Staff, *presentation, discussion, and vote to circulate for public review, 30 minutes (matrix on Clean Air & Mobility recommendations enclosed, additional material to be distributed prior to the meeting)*
 - b. **UPWP Administrative Modification to Appendix A**, Mary Ellen Sullivan, UPWP Manager, MPO Staff, *presentation, discussion, and vote to endorse, 15 minutes (summary to be distributed prior to the meeting)*
 - c. **Work Scopes**, Karl Quackenbush, Deputy Technical Director, MPO Staff, *discussion and votes to approve of the following work scopes, 10 minutes (distributed 5/13):*
 - **National Transit Database Work Scopes, Directly Operated Services**
 - **Purchased Services**
 - d. **Pedestrian Transportation Plan**, Eric Bourassa, Transportation Manager, MAPC, *approval of this study, 15 minutes (distributed 5/13, revised pages to be distributed at the meeting)*
 - e. **Major Metros Principles for Reauthorization**, Pam Wolfe, Manager, Certification Activities, MPO Staff, *continued discussion and decision on whether to sign on to proposed communication on the upcoming federal reauthorization, 10 minutes (attached)*
8. **Draft FFYs 2011 – 2014 TIP Staff Recommendation**, Hayes Morrison, MPO Staff, *presentation and discussion, 60 minutes (to be distributed at the meeting)*
9. **Members' Items**, reports and notices by Transportation Planning and Programming Committee members, including regional concerns and local community issues, 5 minutes

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