



# BOSTON REGION METROPOLITAN PLANNING ORGANIZATION

State Transportation Building  
Ten Park Plaza, Suite 2150  
Boston, MA 02116-3968  
Tel. (617) 973-7100  
Fax (617) 973-8855  
TTY (617) 973-7089  
www.bostonmpo.org

Jeffrey B. Mullan  
MassDOT Secretary and CEO  
and MPO Chairman

Arnold J. Soolman  
Director, MPO Staff

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, June 24, 2010, 10:00 AM

Please note: There will be a UPWP Subcommittee meeting at 8:30 and an Administration & Finance Subcommittee meeting at 9:30 AM, just before the Transportation Planning and Programming Committee 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. **Follow-up on MBTA Parking Program**, Joe Cosgrove, Director of Planning, and Frank DePaola, Project Manager, MBTA, *answers to questions raised about work scheduled in the MBTA Parking Program in draft Amendment Five*, 10 minutes
8. **MARPA Consultations**, David Anderson, Highway Division, MassDOT, and Eric Bourassa, Transportation Manager, MAPC, *update on the consultations with MassDOT concerning TIP targets; TPPC members' views and direction to MAPC for the upcoming discussions*, 15 minutes
9. **Action Items:**
  - a. **Election of Transportation Planning and Programming Committee Vice Chair**, David Mohler, Chair, and Executive Director, Office of Transportation Planning, MassDOT, *nomination and election of Vice Chair*, 5 minutes
  - b. **A&F Subcommittee Recommendations**, Paul Regan, Chair, A&F Subcommittee, and Arnie Soolman, Director, Central Transportation Planning Staff, *approval of subcommittee recommendation on the CTPS FY 2011 budget and delegation of authority for personnel actions*, 10 minutes
  - c. **Draft FFY 2011 UPWP**, Mary Ellen Sullivan, UPWP Manager, MPO Staff, *discussion and vote to circulate Draft FFY 2011 UPWP*, 20 minutes (to be distributed prior to the meeting)
  - d. **Draft FFYs 2011 – 2014 TIP**, Hayes Morrison, TIP Manager, MPO Staff, *discussion and vote to circulate for public review*, 60 minutes (to be distributed prior to the meeting)
  - e. **Meeting Minutes – May 20 and June 3, 2010 meetings**, Pam Wolfe, Manager, Certification Activities, MPO Staff, *approval of these meeting minutes*, 5 minutes (5-20 enclosed; 6-3 to be distributed prior to the meeting)
10. **Work Scope, MPO Freight Study**, Karl Quackenbush, Deputy Technical Director, MPO Staff, *presentation of this proposed work scope*, 10 minutes (enclosed)
11. **Safety and Operations Analyses at Selected Intersections: Selection Procedure**, Karl Quackenbush and Chen-Yuan Wang, Project Manager, MPO Staff, *presentation of these recommendations and consensus*, 15 minutes (enclosed)
12. **GreenDOT**, Ned Codd, Director, Program Development, MassDOT, and Anne McGahan, Air Quality Specialist, MPO Staff, *briefing on this program and relationship to MPO planning and programming*, 20 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 May Progress Report

*The Boston Region Metropolitan Planning Organization (MPO) meetings are conducted in accessible locations, and materials can be provided in accessible formats and in languages other than English. If you would like accessibility or language accommodation, please contact the MPO at (617) 973-7100 (voice), (617) 973-8855 (fax), (617) 973-7089 (TTY), or publicinformation@bostonmpo.org (e-mail). The MPO fully complies with Title VI of the Civil Rights Act of 1964 and related statutes and regulations in all programs and activities. The MPO does not discriminate on the basis of race, color, national origin, English proficiency, income, religious creed, ancestry, disability, age, gender, sexual orientation, or military service. Any person who believes herself/himself or any specific class of persons have been subjected to discrimination prohibited by Title VI or related statutes or regulations may, herself/himself or via a representative, file a written complaint with the MPO. A complaint must be filed no later than 30 calendar days after the date on which the person believes the discrimination occurred.*