



# 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, October 7, 2010, 10:00 AM**

## 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 Scope, MBTA Neighborhood Maps and Bus Shelter Maps**, Karl Quackenbush, Deputy Technical Director, MPO Staff, *approval of this work program, 5 minutes (distributed 9/9)*
  - b. **Meeting Minutes – September 16, 2010, meeting**, Pam Wolfe, Manager, Certification Activities, MPO Staff, *approval of these meeting minutes, 10 minutes (enclosed)*
8. **Transportation Improvement Program**, Hayes Morrison, MPO Staff
  - a. **Clean Air and Mobility Program Schedule**, *discussion of proposed schedule for project selection for this program, 15 minutes (enclosed)*
  - b. **TIP Programming Overview**, *report on analysis of programming in recent TIPs, 2008 through 2014, a look at project types programmed and funding (enclosed)*
9. **2010-11 I-93 North and Southeast Expressway HOV Lane Monitoring Work Scope**, Karl Quackenbush, Deputy Technical Director, and Efi Pagitsas, Project Manager, MPO Staff, *discussion of this work program, 15 minutes (enclosed)*
10. **Update to Boston Region MPO Memorandum of Understanding**, David Mohler, MassDOT, *discussion of MOU items members would like to discuss for possible updating, 60 minutes (enclosed)*
11. **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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