

Minutes of the December 2, 2010

Boston Region Metropolitan Planning Organization Meeting

Agenda Item #1: Welcome and introductions

David Mohler, Massachusetts Department of Transportation (MassDOT), opened the meeting at approximately 12:45 PM. Introductions were waived.

Agenda Item #2: Approval of the August 19, 2010 meeting minutes

A motion to approve the minutes of the meeting of August 19, 2010 was made by Tom Bent, City of Somerville, and seconded by Mary Pratt, Town of Hopkinton. The motion passed unanimously.

Agenda Item #3: Approval of Amendment One to the FFYs 2011 – 2014 Transportation Improvement Program

A motion to approve Amendment One to the FFYs 2011 – 2014 Transportation Improvement Program as recommended by the Transportation Planning and Programming Committee on December 2, 2010, was made by John Romano, MassDOT Highway Division, and seconded by Jim Gillooly, City of Boston. The motion passed unanimously.

Agenda Item #4: Other Business

There was none.

Agenda Item #5: Adjourn

A motion to adjourn was made by Paul Regan, MBTA Advisory Board, and seconded by T. Bent. The motion passed unanimously.