



BOSTON REGION METROPOLITAN PLANNING ORGANIZATION

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Jeffrey B. Mullan
MassDOT Secretary and CEO
and MPO Chairman

Karl H. Quackenbush
Acting 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 MPO Conference Room, Suite 2150, 10 Park Plaza, Boston, MA Thursday, February 10, 2011, 10:00 AM

Please note: This meeting will be preceded by a UPWP Subcommittee meeting scheduled to begin at 9:30 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:**
 - **Work Scopes**, Karl Quackenbush, Acting Director, MPO Staff, *votes to approve these proposed studies, 10 minutes (posted)*
 - a. **MBTA Charlie Card Trip-Paths Pilot Study**
 - b. **Intercity Bus Study**
 - **Route 126 Corridor: Transportation Improvement Study, Bellingham to Framingham**, Karl Quackenbush, MPO Staff, *vote on closure for this study, 5 minutes (posted)*
 - **TIP and UPWP Draft Amendments and Administrative Modifications**, *vote to circulate for public review draft amendments (UPWP and TIP) programming the Intercity Bus Study; and vote on administrative modifications (UPWP and TIP) for the MBTA Positive Train Control study, 25 minutes (posted)*
 - a. **TIP**, Hayes Morrison, TIP Manager, MPO Staff
 - b. **UPWP**, Mary Ellen Sullivan, UPWP Manager, MPO Staff
 - **Demographics for the LRTP**, Tim Reardon, Senior Regional Planner, MAPC, and Anne McGahan, MPO Staff, *continued discussion and vote to adopt demographics for the LRTP, 15 minutes (posted)*
 - **Meeting Minutes: January 20, 2011 meeting**, Pam Wolfe, Manager, Certification Activities, MPO Staff, *approval of these meeting minutes, 5 minutes (to be posted 1/28)*
8. **Plan Update**, Anne McGahan, Plan Manager, MPO Staff, *report on schedule for TPPC reviews and decisions on LRTP, plans for public participation activities, and possible review of draft Chapter 10 of the Needs Assessment, 20 minutes (posted as soon as available)*
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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