



BOSTON REGION METROPOLITAN PLANNING ORGANIZATION

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and MPO Chairman

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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 Rooms 5 & 6, 10 Park Plaza, Boston, MA

Thursday, September 22, 2011, 10:00 AM (Estimated meeting duration: 4 hours)

Please note: This meeting will be immediately followed by an MPO meeting.

MEETING AGENDA

1. **Introductions**, 5 minutes
2. **Public Comments**, 30 minutes
3. **Chair's Report**, 5 minutes
4. **Subcommittee Chairs' Reports**, 5 minutes
5. **Regional Transportation Advisory Council Report**, 5 minutes
6. **Director's Report**, 5 minutes
7. **Action Items:**
 - **FFYs 2011 – 2014 TIP Administrative Modification**, Sean Pfalzer, Interim TIP Manager, MPO Staff, *discussion of revisions to project description and dollar increase and vote to approve administrative modification and waive public comment period, 15 minutes (posted 9-15)*
 - **L RTP – Paths to a Sustainable Region**, Anne McGahan, Plan Manager, *discussion of public comments and vote to recommend MPO endorsement of LRTP, 90 minutes (draft texts posted 8-15, comment matrix and draft responses to be posted 9-20)*

Break for Lunch

- **FFYs 2012-2015 TIP**, Sean Pfalzer, Interim TIP Manager, *discussion of public comments and vote to recommend MPO endorsement, 60 minutes (re-posted 9-13, comment matrix posted 9-20)*
 - **Meeting Minutes: September 8, 2011, meeting**, Pam Wolfe, Manager, Certification Activities, MPO Staff, *approval of these meeting minutes, 5 minutes (to be posted 9-20)*
8. **State Implementation Plan Update**, Kate Fichter, Office of Transportation Planning, MassDOT, *monthly report on progress, 15 minutes (available 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

10. Adjourn for MPO Meeting

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