



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

Richard A. Davey
MassDOT Secretary and CEO
and MPO Chairman

Karl H. Quackenbush
Executive Director, MPO Staff

The Boston Region MPO is
composed of:

Massachusetts Department of
Transportation

Metropolitan Area Planning Council

Massachusetts Bay Transportation
Authority Advisory Board

Massachusetts Bay Transportation
Authority

Massachusetts Port Authority

Regional Transportation Advisory
Council

City of Boston

City of Beverly

City of Everett

City of Newton

City of Somerville

City of Woburn

Town of Arlington

Town of Bedford

Town of Braintree

Town of Framingham

Town of Lexington

Town of Medway

Town of Norwood

Federal Highway Administration
(nonvoting)

Federal Transit Administration
(nonvoting)

Agenda posted before 4:00 PM December 8, 2011

Metropolitan Planning Organization Meeting Conference Rooms 2&3, 10 Park Plaza, Boston, MA Thursday, December 15, 2011, 10:00 AM *(Estimated duration: 3 hours; estimated to end at 1:00 PM)*

MEETING AGENDA

1. **Introductions**, 5 minutes
2. **Public Comments**, 10 minutes
3. **Chair's Report**, 5 minutes
4. **Committee Chairs' Reports**, 5 minutes
5. **Regional Transportation Advisory Council Report**, 5 minutes
6. **Executive Director's Report**, 5 minutes
7. **Action Items:**
 - a. **Work Scope, TIP Project Impacts Before-After Evaluation, FFY 2012**, Karl Quackenbush, Executive Director, MPO Staff, *additional discussion and approval of this revised, proposed work scope, 15 minutes (posted)*
 - b. **Meeting Minutes of December 1, 2011, meeting**, Maureen Kelly, MPO Specialist, MPO Staff, *approval of these meeting minutes, 5 minutes (posted)*
8. **MBTA Capital Investment Program**, Victor Rivas, Deputy Director of Capital Budget, and Joe Cosgrove, Director of Planning, MBTA *presentation and discussion of the MBTA capital spending plan, 40 minutes (link included with meeting materials)*
9. **Work Scopes:** Karl Quackenbush, MPO Staff, *presentation and discussion of these proposed work scopes, 30 minutes (posted)*
 - a. **Analysis of JARC and New Freedom Projects**
 - b. **Callahan Tunnel Construction Impact Study**
10. **Revised Certification Activities Schedule**, Pam Wolfe, Manager, Certification Activities Group, *discussion and consensus on revised schedule, 15 minutes (posted)*
11. **Planning for Meetings Outside of Boston**, Mike Callahan, Public Involvement Manager, report on locations for meetings (past three years) outside of Boston and recommendation for the calendar 2012 meeting schedule and locations, 15 minutes *(to be posted)*
12. **State Implementation Plan Update**, Kate Fichter, Office of Transportation Planning, MassDOT, *monthly report on progress, 5 minutes (posted)*
13. **Discussion: MPO Committees**, Karl Quackenbush, MPO Staff, *discussion of possible options for MPO Subcommittees, 20 minutes, (to be posted)*
14. **Members' Items**, reports and notices by MPO Members, including regional concerns and local community issues, 5 minutes

The meeting location is accessible to people with disabilities and via public transportation. Assistive listening devices and large-print materials will be available at the meeting site. Upon advance request, every effort will be made to prepare materials in other formats and in languages other than English, and to provide interpreters in American Sign Language and other languages. For assistance or accommodations, contact Mike Callahan, preferably two weeks before the meeting, at 617.973.8853 (voice), 617.973.7089 (TTY), 617.973.8855 (fax), or mcallahan@bostonmpo.org.

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