



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 Conference Rooms 2 & 3, 10 Park Plaza, Boston, MA

Thursday, May 19, 2011, 10:00 AM (Estimated meeting duration: 3 hours)

Please note: This meeting will be followed by an MPO meeting at approximately 1:00 PM.

MEETING AGENDA

1. **Introductions**, 5 minutes
2. **Public Comments**, 10 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:**
 - **LRTP Projects and Programs**, Anne McGahan, Plan Manager, MPO Staff, *discussion and decision on projects and programs for the LRTP, 120 minutes (posted)*
 - **Work Scopes:** Karl Quackenbush, MPO Staff, presentation of the following study work scopes, 15 minutes (posted):
 - a. **Walking Radius Impacts Study**
 - b. **Early-Morning Transit Study**
 - c. **National Transit Database, Directly Operated Services**
 - d. **National Transit Database, Purchased Services**
 - **TIP Amendment**, Hayes Morrison, TIP Manager, *approval and vote to recommend TIP Amendment Four, 10 minutes (posted)*
 - **Meeting Minutes: May 5, 2011, meeting**, Pam Wolfe, Manager, Certification Activities, MPO Staff, *approval of these meeting minutes, 5 minutes (to be posted)*
8. **State Implementation Plan Update**, Kate Fichter, Office of Transportation Planning, MassDOT, *monthly report on progress, 5 minutes (to be 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
10. **Adjourn for MPO meeting**

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