

**Draft Minutes of the March 24, 2011  
Boston Region Metropolitan Planning Organization Meeting**

*Agenda Item #1: Welcome and introductions*

David Mohler, Massachusetts Department of Transportation (MassDOT), opened the meeting at approximately 11:00 AM. Introductions were waived. The attendance sheet is attached.

*Agenda Item #2: Approval of the December 2, 2010 meeting minutes*

A motion to approve the minutes of the meeting of December 2, 2010 was made by John Romano, MassDOT Highway Division, and seconded by Eric Bourassa, Metropolitan Area Planning Council. The motion carried.

*Agenda Item #3: Approval of Amendments Two and Three to the FFYs 2011 – 2014 Transportation Improvement Program*

A motion to approve Amendment Two to the FFYs 2011 – 2014 Transportation Improvement Program as recommended by the Transportation Planning and Programming Committee on March 24, 2011, was made by Mary Pratt, Town of Hopkinton, and seconded by J. Romano. The motion carried.

A motion to approve Amendment Three to the FFYs 2011 – 2014 Transportation Improvement Program as recommended by the Transportation Planning and Programming Committee on March 24, 2011, was made by Tom Bent, City of Somerville, and seconded by Lourenço Dantas, Massachusetts Port Authority. The motion carried.

*Agenda Item #4: Approval of Amendment One to the FFY 2011 Unified Planning Work Program*

A motion to approve Amendment One to the FFY 2011 Unified Planning Work Program as recommended by the Transportation Planning and Programming Committee on March 24, 2011, was made by M. Pratt, and seconded by Tom Bent, City of Somerville. The motion carried.

*Agenda Item #5: Other Business*

There was none.

*Agenda Item #6: Adjourn*

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

**Boston Region Metropolitan Planning Organization**  
**Transportation Planning and Programming Committee and MPO Meeting**  
**10:00 AM**  
**Thursday, March 24, 2011**

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**Boston Region MPO  
Transportation Planning and Programming Committee Meeting  
Thursday, March 24, 2011**

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