



# BOSTON REGION METROPOLITAN PLANNING ORGANIZATION

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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 Room 4, 10 Park Plaza, Boston, MA

Thursday, August 4, 2011, 10:00 AM (Estimated meeting duration: possibly all day)

### 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. **State Implementation Plan Update**, David Mohler, Executive Director of Planning, Office of Transportation Planning, MassDOT, *annual report on progress*, 30 minutes (posted 8-1)
8. **Action Items:**
  - **TIP Amendment**, Hayes Morrison, TIP Manager, MPO Staff, *presentation, discussion, and vote to circulate for public comment a draft amendment to the FFY 2011 element of the FFYs 2011 – 2014 TIP*, 20 minutes (posted 8-2)
  - **FFYs 2012 – 2015 TIP**, Hayes Morrison, TIP Manager, MPO Staff, *further discussion of the revised staff recommendation and vote on Draft TIP for public review and comment; public comment period will be scheduled to coincide with public comment for the Draft LRTP*, 60 minutes (posted 7-19)
  - **LRTP**, Anne McGahan, LRTP Manager, *presentation of remaining draft LRTP chapters and possible vote to circulate draft LRTP for public review*, 2 hours (posted and to be posted)
  - **Work Scope: MBTA 2012 Review of Fare Structure, Tariffs, and Service**, Karl Quackenbush, MPO Staff, *presentation, discussion, and approval of this MBTA-funded work program*, 20 minutes (posted 7-21)
  - **Technical Memorandum: Low Cost Improvements to Bottleneck Locations**, Karl Quackenbush, Acting Director, MPO Staff, *vote to approve this memorandum*, 10 minutes (posted 6-3)
  - **Meeting Minutes: July 7 and 21, 2011 meetings**, Pam Wolfe, Manager, Certification Activities, MPO Staff, *approval of these meeting minutes*, 5 minutes (posted)
9. **Work Scopes:** Karl Quackenbush, MPO Staff, *presentation and discussion of these proposed work scopes*, 20 minutes (posted 7-21)
  - a. **Regional HOV Lane Systems Planning Study**
  - b. **Boston Ramp Study**
10. **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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