



BOSTON REGION METROPOLITAN PLANNING ORGANIZATION

Richard A. Davey, MassDOT Secretary and CEO and MPO Chairman
Karl H. Quackenbush, Executive Director, MPO Staff

Agenda posted by 5:00 PM, October 11, 2012

Metropolitan Planning Organization Meeting

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

Thursday, October 18, 2012, 10:00 AM (Estimated duration: 2 hours and 30 minutes, expected ending at 12:30PM)

Please note: This meeting will be preceded by a meeting of the MPO's Unified Planning Work Program Committee, beginning at 9:00 AM in Conference Rooms 2&3.

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: MASCO Bus Study**, Karl Quackenbush, Executive Director, CTPS, *presentation, discussion, and action on this proposed work scope, 15 minutes (posted)*
 - b. **TIP Amendment**, Sean Pfalzer, MPO Staff, *presentation, discussion and vote to amend the FFY 2103 element of the FFYs 2013-16 TIP to respond to repurposed funding, 20 minutes (to be posted)*
 - c. **Meeting Minutes of October 4, 2012 MPO meeting**, Maureen Kelly, MPO Staff, *approval of these meeting minutes, 5 minutes (to be posted)*
8. **Report: TIP Projects Before and After Evaluation**, Karl Quackenbush, Executive Director, and Mark Abbott, Project Manager, MPO Staff, *presentation and discussion of this completed MPO study, 20 minutes (posted)*
9. **MPO Certification Activities Schedule**, Pam Wolfe, Manager, Certification Activities, *presentation and discussion of the MPO schedule for FFY 2013, 15 minutes (to be posted)*
10. **TIP Update**, Sean Pfalzer, MPO Staff, *presentation and discussion of analysis of TIP programming, 20 minutes*
11. **State Implementation Plan Update**, Kate Fichter, Office of Transportation Planning, MassDOT, *monthly report for public information on progress, 5 minutes (to be posted)*

12. Members' Items, reports and notices by MPO Members, including regional concerns and local community issues, 5 minutes

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