



## 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, December 13, 2012

### Metropolitan Planning Organization Meeting

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

Thursday, December 20, 2012, 10:00 AM (Estimated duration: 2 hours and 20 minutes  
hours, expected ending at 12:20 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. **TIP Amendment Three**, Sean Pfalzer, MPO Staff, *discussion of public comments and action on this proposed amendment to the FFYs 2013-16 TIP, 15 minutes (posted)*
  - b. **Work Scope: Regional HOV-Lane Systems Planning Study, Phase II**, Karl Quackenbush, Executive Director, and Bill Kuttner, MPO Staff, *presentation and discussion of this proposed work program, 15 minutes (posted)*
  - c. **MPO Meeting Minutes: December 6, 2012**, Maureen Kelly, MPO Staff, *approval of these meeting minutes, 5 minutes (to be posted)*
8. **Report: Screening Regional Express Highways for Possible Preferential Lane Implementation**, Karl Quackenbush, Executive Director, and Bill Kuttner, MPO Staff, *presentation and discussion of this report, 20 minutes (posted)*
9. **Updates to TIP Criteria**, Sean Pfalzer, MPO Staff, *discussion of staff's review of current TIP Criteria and suggestions for updates for use in this year's TIP evaluations, 40 minutes*
10. **State Implementation Plan Update**, Kate Fichter, Office of Transportation Planning, MassDOT, *monthly report for public information on progress, 5 minutes (posted)*
11. **Members' Items**, *reports and notices by MPO Members, including regional concerns and local community issues, 5 minutes*

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