



BOSTON REGION METROPOLITAN PLANNING ORGANIZATION

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Richard A. Davey
MassDOT Secretary and CEO
and MPO Chairman

Karl H. Quackenbush
Executive Director, MPO Staff

The Boston Region MPO is
composed of:

Massachusetts Department of
Transportation

Metropolitan Area Planning Council

Massachusetts Bay Transportation
Authority Advisory Board

Massachusetts Bay Transportation
Authority

Massachusetts Port Authority

Regional Transportation Advisory
Council

City of Boston

City of Beverly

City of Everett

City of Newton

City of Somerville

City of Woburn

Town of Arlington

Town of Bedford

Town of Braintree

Town of Framingham

Town of Lexington

Town of Medway

Town of Norwood

Federal Highway Administration
(nonvoting)

Federal Transit Administration
(nonvoting)

Original agenda posted before 5:00 PM, January 26, 2012

Revised version posted before 5:00 PM February 1, 2012

Metropolitan Planning Organization Meeting Conference Rooms 2&3, 10 Park Plaza, Boston, MA

Thursday, February 2, 2012, 10:00 AM (Estimated duration: 2 hours; estimated end at noon)

Please note: MPO members will vote on whether to go into executive session to consider information that includes matters relating to the deployment of security personnel or devices and strategies; the MPO meeting will be adjourned from the executive session. The MPO meeting will be followed by a UPWP Committee meeting scheduled to begin at approximately noon.

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. **MBTA Bus Route 1 Transit Signal Priority Study**, Karl Quackenbush, Executive Director, MPO Staff, *vote to approve this final report*, 5 minutes (posted)
 - b. **Meeting Minutes of January 19, 2012, meeting**, Maureen Kelly, MPO Specialist, MPO Staff, *approval of these meeting minutes*, 5 minutes (posted)
8. **TIP Amendment One Update**, Sean Pfalzer, Interim TIP Manager, MPO Staff, *discussion of possible new items (non-target) to add to the proposed amendment and consensus on adding*, 15 minutes
9. **Work Scope: MassDOT Title VI Program Scope Amendment**, Karl Quackenbush, MPO Staff, *presentation and discussion of proposed additional tasks*, 15 minutes (posted)
10. **Improving the Southeast Expressway: A Conceptual Plan**, Karl Quackenbush and Bill Kuttner, Project Manager, MPO Staff, *presentation and discussion of the results of this study*, 20 minutes (posted)
11. **Members' Items**, reports and notices by MPO Members, including regional concerns and local community issues, 5 minutes
12. **MPO Executive Session: The MPO will vote on going into Executive Session for the purpose of considering the results of a project that includes material related to deployment of security personnel and security strategies, topics eligible for executive session under item 4 of Section 21 (a) of the Open Meeting Law. The MPO will adjourn from executive session.**

Executive Session - All Hazards Planning, Maureen Kelly, Safety and Security Specialist, MPO Staff, *presentation of the results of this project that includes inventory and mapping of critical transportation and community resources and elements important to preparedness for possible hazard events; this topic should be discussed in executive session due to the security sensitivity of some content; the project also includes a web tool to make non-secure information available to the public*, 20 minutes (memorandum posted)

The meeting location is accessible to people with disabilities and via public transportation. Assistive listening devices and large-print materials will be available at the meeting site. Upon advance request, every effort will be made to prepare materials in other formats and in languages other than English, and to provide interpreters in American Sign Language and other languages. For assistance or accommodations, contact Mike Callahan, preferably two weeks before the meeting, at 617.973.8853 (voice), 617.973.7089 (TTY), 617.973.8855 (fax), or mcallahan@bostonmpo.org.

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