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Richard A. Davey
MassDOT Secretary and CEO
and MPO Chairman

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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)

Agenda posted before 5:00 PM, April 12, 2012

Metropolitan Planning Organization Meeting Conference Rooms 2&3, 10 Park Plaza, Boston, MA Thursday, April 19, 2012, 10:00 AM *(Estimated duration: 4 hours, expected ending 2:00 PM)*

Please note: The monthly State Implementation Plan Update is discussed at MPO meetings for public information purposes.

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. **State Implementation Plan Update**, Kate Fichter, Office of Transportation Planning, MassDOT, *monthly report for public information on progress, 5 minutes (posted)*

8. **Action Items:**
 - a. **Meeting Minutes of April 5, 2012, meeting**, Maureen Kelly, MPO Staff, *approval of these meeting minutes, 5 minutes (posted)*
 - b. **Arterial Traffic Signal Improvements and Coordination**, Karl Quackenbush, Executive Director, and Efi Pagitsas, Manager, Traffic Analysis and Design, MPO Staff, *presentation and discussion of the results of this MPO study, 15 minutes (posted)*
 - c. **Unified Planning Work Program**, Steve Woelfel, Chair, UPWP Committee, and Mary Ellen Sullivan, MPO Staff, *further discussion of the UPWP Committee Recommendation for the FFY 2013 UPWP and vote to release a Draft UPWP for public review, 20 minutes (posted)*
 - d. **Transportation Improvement Program**, Sean Pfalzer and Anne McGahan, MPO Staff, *further discussion of the Staff Recommendation for the FFYs 2013-16 TIP, consideration of any proposed changes presented, discussion of Long Range Transportation Plan implications, and vote to release a Draft TIP for public review, 150 minutes (posted)*

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

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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