



State Transportation Building
Ten Park Plaza, Suite 2150
Boston, MA 02116-3968
Tel. (617) 973-7100
Fax (617) 973-8855
TTY (617) 973-7089
www.bostonmpo.org

Richard A. Davey
MassDOT Secretary and CEO
and MPO Chairman

Karl H. Quackenbush
Executive Director, MPO Staff

Metropolitan Planning Organization Meeting
Conference Rooms 2&3, 10 Park Plaza, Boston, MA
Thursday, August 2, 2012, 10:00 AM

(Estimated duration: approximately 2 1/2 hours - expected ending at 12:30 PM)

Please note: There will be a UPWP Committee meeting at 9:15 AM in advance of this meeting.

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. **FFYs 2012-15 Transportation Improvement Program Amendment Two**, Sean Pfalzer, MPO Staff, *discussion of public comments and vote to approve the draft amendment, 20 minutes (posted)*
 - b. **Meeting Minutes:** (5 minutes)
 - **June 21, 2012** (posted)
 - **June 28, 2012** (posted)
8. **Work Scopes**, Karl Quackenbush, Executive Director, Central Transportation Planning Staff,
 - a. **MassDOT Roadway Inventory Supplementary Grant**, *presentation and discussion of this work scope, 15 minutes (posted)*
 - b. **MBTA Transit Contribution to the Reduction of Greenhouse Gases**, *presentation, discussion, and possible action on this MBTA-funded work scope, 15 minutes (to be posted Monday)*
 - c. **Federal Transit Administration Formula Grant Funding Review**, *presentation, discussion, and possible action on this MBTA-funded work scope, 15 minutes (posted)*
9. **MPO Elections Update**, Eric Bourassa, Transportation Director, MAPC, *Update on planning for the 2012 MPO elections, 10 minutes*

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)

10. **Review of MPO Memorandum of Understanding**, David Mohler, Chair, discussion of evaluation of the MPO communications, process, and operations resulting from the July 7, 2011 MOU, 15 minutes
11. **Update on Federal Reauthorization**, Guy Bresnahan, Office of Transportation Planning, summary of major provisions of MAP-21, 30 minutes (posted)
12. **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 (preferably two weeks before the meeting), 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 David Fargen at 617.973.7085 (voice), 617.973.7089 (TTY), 617.973.8855 (fax), or dfargen@bostonmpo.org.

The MPO fully complies with Title VI of the Civil Rights Act of 1964 and related statutes and regulations in all programs and activities. The MPO does not discriminate on the basis of race, color, national origin, English proficiency, income, religious creed, ancestry, disability, age, gender, sexual orientation, gender identity or expression, or military service. Any person who believes herself/himself or any specific class of persons has been subjected to discrimination prohibited by Title VI or related statutes or regulations may, herself/himself or via a representative, file a written complaint with the MPO. A complaint must be filed no later than 180 calendar days after the date on which the person believes the discrimination occurred. A complaint form and additional information can be obtained by contacting the MPO (see above) or at www.bostonmpo.org.