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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)

Metropolitan Planning Organization Meeting Conference Rooms 2&3, 10 Park Plaza, Boston, MA Thursday, September 6, 2012, 10:00 AM

(Estimated duration: approximately 2 hours - expected ending at noon)

Please note: There will be a CMP Committee meeting immediately following the MPO meeting at approximately 12:00 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. **FFYs 2012-15 Transportation Improvement Program Amendment Three**, Sean Pfalzer, MPO Staff, *discussion of public comments on the amendment to FFY 2012 element of the TIP and vote to approve, 20 minutes (amendment posted, comments to be posted after close of comment period, 9-4 at 5:00 PM)*
 - b. **Meeting Minutes, August 16, 2012**, Maureen Kelly, MPO Staff, *discussion and approval of these draft minutes, 5 minutes (posted)*
8. **Work Scopes**, Karl Quackenbush, Executive Director, MPO Staff, *presentation and discussion of three work scopes, 60 minutes (posted)*
 - a. **Bicycle Network Evaluation**
 - b. **Freight**
 - c. **I-93 North and Southeast Expressway HOV Lane Monitoring: October 1–December 31, 2012**

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 (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.

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