



## BOSTON REGION METROPOLITAN PLANNING ORGANIZATION

Richard A. Davey, MassDOT Secretary and CEO and MPO Chairman  
Karl H. Quackenbush, Executive Director, MPO Staff

Agenda posted before 5:00 PM, March 14, 2013

### **Metropolitan Planning Organization Meeting**

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

**Thursday, March 21, 2013, 10:00 AM** (Estimated duration: 2 hours and 30 minutes, expected ending at 12:30 PM)

Please note: There will be a Congestion Management Committee meeting at 9:00 AM, before the MPO meeting, and a Unified Planning Work Program Committee meeting at approximately 12:45 PM, following the MPO 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. **Work Scopes:** Karl Quackenbush, Executive Director, CTPS, *presentation, discussion and decision on these proposed work scopes, 30 minutes (to be posted)*
    - **Household Survey - Based Travel Profiles and Trends**
    - **Bus Service Data Collection VIII**
    - **MBTA Rider Oversight Committee**
  - b. **JARC and New Freedom Recommendation,** Alicia Wilson, MPO Staff, *presentation, discussion and decision on the MPO recommendation for award of funds in these two programs, 45 minutes (to be posted)*
  - c. **MPO Meeting Minutes: February 21 and March 7, 2013,** Maureen Kelly, MPO Staff, *approval of these meeting minutes, 10 minutes (to be posted)*
8. **TIP Update,** Sean Pfalzer, MPO Staff, *presentation of FFY 2014 – 17 TIP Targets, 20 minutes*

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9. **State Implementation Plan Update**, Kate Fichter, Office of Transportation Planning, MassDOT, *monthly report for public information on progress, 5 minutes (to be posted)*
  
  10. **Members' Items**, *reports and notices by MPO Members, including regional concerns and local community issues, 5 minutes*

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