



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, April 25, 2013

Metropolitan Planning Organization Meeting

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

Thursday, May 2, 2013, 10:00 AM (Estimated duration: approximately 4 hours,
expected ending at 2:00 PM)

Meeting Agenda

1. **Introductions, 5 minutes**
2. **Public Comments, 45 minutes**
3. **Chair's Report, 15 minutes**
4. **Committee Chairs' Reports, 5 minutes**
5. **Regional Transportation Advisory Council Report, 5 minutes**
6. **Executive Director's Report, 10 minutes**
7. **Action Items:**
 - a. **Work Scope, MBTA 2014 Triennial Title VI Report**, Karl Quackenbush, MPO Executive Director, *presentation, discussion, and vote to approve this proposed work scope, 10 minutes (posted)*
 - b. **MPO Meeting Minutes: April 18, 2013**, Maureen Kelly, MPO Staff, *approval of these meeting minutes, 5 minutes (to be posted)*
 - c. **Draft Unified Planning Work Program**, Calli Cenizal, UPWP Committee Chair, MassDOT, and Michelle Scott, MPO Staff, *discussion of UPWP Committee recommendation for the FFY 2014 UPWP and draft UPWP text, and vote to circulate an MPO draft for public review, 30 minutes (to be posted)*
 - d. **Draft Transportation Improvement Program**, Sean Pfalzer, MPO Staff, *discussion of revised staff recommendation for the FFYs 2014 – 2017 TIP and follow-up from the 4-18 MPO meeting, and vote to circulate an MPO draft for public review, 90 minutes (to be posted)*
8. **Members' Items**, *reports and notices by MPO Members, including regional concerns and local community issues, 5 minutes*

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