



## 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, July 26, 2013

### Metropolitan Planning Organization Meeting

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

Thursday, August 1, 2013, 10:00 AM (Estimated duration: approximately 1 hour and 35 minutes, expected ending at 11:35 AM)

### Meeting Agenda

1. **Introductions, 5 minutes**
2. **Public Comments, 15 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. **TIP Amendment Six**, Pam Wolfe, MPO Staff, *presentation on changes to project costs and timing in the FFY 2013 element of the FFYs 2013 – 2016 Transportation Improvement Program and vote to release draft for public comment, 30 minutes (posted)*
  - b. **MPO Meeting Minutes: July 25, 2013**, Maureen Kelly, MPO Staff, *approval of these meeting minutes, 5 minutes (to be posted)*
8. **MPO 2013 Election Process**, Eric Bourassa, Transportation Director, MAPC, *briefing on plans for the MPO 2013 Election for two municipal member seats (MetroWest and Inner Core), 15 minutes*
9. **Members' Items**, *reports and notices by MPO Members, including regional concerns and local community issues, 5 minutes*

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