



# 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, December 12, 2013

## Metropolitan Planning Organization Meeting

Transportation Library, Second Floor, 10 Park Plaza, Boston, MA

December 19, 2013, 10:00 AM (Estimated duration: 3 hours, expected ending at 1:00 PM)

**Please note: There will be a Congestion Management Process Committee meeting at 9:00 AM in the Transportation Library**

## 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. **L RTP Amendment Three, *Paths to a Sustainable Region***, Anne McGahan, MPO Staff, *discussion of public comments and vote to approve the draft LRTP Amendment Three, 15 minutes (posted)*
  - b. **TIP Amendment One**, Sean Pfalzer, MPO Staff, *discussion of public comments and vote to approve draft TIP Amendment One, 15 minutes (posted, comment matrix to be posted)*
  - c. **Minutes from MPO Meetings on December 5, 2013**, Maureen Kelly, MPO Staff, *approval of these meeting minutes, 5 minutes (to be posted)*
8. **FFY 2013 Community Transportation Technical Assistance Program Memoranda**, Seth Asante, MPO Staff, and Sarah Kurpiel Lee, Transportation Engineer and Planner, MAPC, *presentation and discussion of the recommendations and products of this program 15 minutes (to be posted)*
9. **FFY 2014 Site Selection Memoranda:** Seth Asante, MPO Staff, *presentation, discussion and consensus on the recommended locations for these FFY 2014 studies, 20 minutes (to be posted)*
  - a. **Priority Corridors for LRTP Needs Assessment**
  - b. **Addressing Safety, Mobility and Access on Subregional Priority Roadways**
  - c. **Safety and Operations Analyses at Selected Intersections**

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- 10. Development of Demographic Data for the LRTP**, Tim Reardon, Assistant Director of Data Services, MAPC, *presentation and discussion of the development of the demographic information needed for the development of the MPO's long-range transportation plan update, 35 minutes*
  - 11. State Implementation Plan Update**, Office of Transportation Planning, MassDOT, *monthly report for public information on progress, 5 minutes (to be posted)*
  - 12. Members' Items**, *reports and notices by MPO Members, including regional concerns and local community issues, 5 minutes*

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