



BOSTON REGION METROPOLITAN PLANNING ORGANIZATION

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

Agenda re-posted before 10:10 AM, February 13, 2014

Metropolitan Planning Organization Meeting

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

February 20, 2014, 10:00 AM (Estimated duration: 3 hours, expected ending at 1:00 PM)

Please note: This meeting will be immediately followed by a Unified Planning Work Program Committee meeting beginning at approximately 1:00 PM

Meeting Agenda - Revised 2-18-14

- 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 and discussion of these work programs, 60 minutes (posted):*
 - ***Methodology for Evaluating the Potential for Limited-Stop Service on Transit Routes***
 - ***Greenhouse Gas Reduction Strategy Alternatives Cost Effectiveness Analysis***
 - ***Environmental Justice and Title VI Analysis Methodology Review***
 - ***South Boston Waterfront Transportation Plan Modeling Support***
 - ***Massachusetts Turnpike Allston Interchange Traffic Study***
 - b. TIP Amendment Two**, Sean Pfalzer, MPO Staff, *presentation, discussion, and vote to release for public review, 20 minutes (posted)*
 - c. Minutes of January 9 and 23, 2014, meetings**, Maureen Kelly, MPO Staff, *approval of these meeting minutes, 5 minutes (posted)*
- 8. TIP Update on Project Evaluations**, Sean Pfalzer, MPO Staff, *presentation and discussion, 10 minutes*
- 9. Memorandum: Performance Measures**, Anne McGahan, MPO Staff, *presentation, discussion and consensus on the MPO's direction regarding development of performance measures for the MPO performance based planning practice, 30 minutes (posted)*

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

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