



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, May 29, 2014

Metropolitan Planning Organization Meeting

**Large Conference Room, 3rd Floor, Salem City Hall Annex, 120 Washington St.,
Salem, MA 01970**

June 5, 2014, 10:00 AM (Estimated duration: 2 hours, expected ending at noon)

Please note: This meeting is in Salem. Please see the flyer for more information.

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, 10 minutes**
6. **Executive Director's Report, 5 minutes**
7. **Welcome from Host Municipality**, The Honorable Kimberley Driscoll, Mayor, City of Salem, *introduction to the City of Salem and overview of local transportation issues, 15 minutes*
8. **Action Items:**
 - a. **FFYs 2015-18 Transportation Improvement Program**, Sean Pfalzer, MPO Staff, *presentation of the update to the public review draft FFYs 2015-18 TIP program to include the Statewide Congestion Mitigation Air Quality program projects; and vote to re-release draft for a revised public review, 20 minutes (posted)*
 - b. **Draft TIP Amendment Three**, Sean Pfalzer, MPO Staff, *presentation, discussion, and vote to release for an abbreviated public review this proposed amendment to the 2014 Highway Target Program and the Transit Program, 20 minutes (posted)*
 - c. **Work Scope: National Transit Database**, Karl Quackenbush, MPO Executive Director, *presentation and discussion of this proposed work scope for directly operated and purchased bus services, 10 minutes (posted)*
 - d. **Minutes from MPO Meetings of April 17 and May 1, 2014**, Maureen Kelly, MPO Staff, *approval of these meeting minutes, 10 minutes (posted)*
9. **FFY 2013 Safety and Operations at Selected Intersections**, Mark Abbott, MPO Staff, *presentation and discussion of the results of the four memoranda presenting the results of this project, 15 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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