



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, June 19, 2014 and reposted June 25

Metropolitan Planning Organization Meeting

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

June 26, 2014, 10:00 AM (Estimated duration: 2 hours, expected ending at noon)

Revised – June 25 to correct typographical error in item 7.a.

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. **FFY 2015 UPWP Endorsement**, Sree Allam, MassDOT, and Michelle Scott, MPO Staff, *presentation and discussion of public comments on draft Unified Planning Work Program and recommendation of the UPWP Committee; vote to endorse FFY 2014 UPWP, 20 minutes (posted)*
 - b. **TIP Amendment Three**, Sean Pfalzer, MPO Staff, *discussion of public comments and vote to approve the amendment, 20 minutes (posted)*
 - c. **Meeting Minutes of May 15 and June 5, 2014, meetings**, Maureen Kelly, MPO Staff, *approval of these meeting minutes, 10 minutes (to be posted)*
8. **TIP Update**, Sean Pfalzer, MPO Staff, *presentation and discussion of comments on the draft FFYs 2015-18 Transportation Improvement Program, 15 minutes*
9. **Roundabouts**, Andrew Paul, MassDOT Highway Design Section, *presentation and discussion of how MassDOT is incorporating roundabouts into highway and intersection design projects, 20 minutes*
10. **Members' Items**, *reports and notices by MPO Members, including regional concerns and local community issues, 5 minutes*

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