



# 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, August 14, 2014

## **Metropolitan Planning Organization Meeting**

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

**August 21, 2014, 10:00 AM** (Estimated duration: 2 1/2 hours, expected ending at 12:30)

***This meeting will be preceded by a meeting of the Congestion Management Committee beginning at 9:00 AM in Conference Rooms 2 and 3***

## Meeting Agenda

1. **Introductions, 5 minutes**
2. **Public Comments, 20 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. **FFYs 2014-17 TIP Amendment Four**, Michelle Scott, MPO Staff, *presentation and discussion of proposed draft TIP amendment to the currently-active FFYs 2014-17 Transportation Improvement Program, and vote to release for a shortened public comment period, 30 minutes*
  - b. **LRTP Vision, Goals and Objectives**, Anne McGahan, MPO Staff, *review of revisions to the draft LRTP vision, goals and objectives, based on MPO member comments, discussion of additional comments and direction, and vote to release for public discussion, 20 minutes (to be posted)*
  - c. **Public Participation Plan**, Pam Wolfe, MPO Staff, *review of revisions and graphical additions to the draft Public Participation Plan and Program and vote to release for 45-day public comment period, 10 minutes (to be posted)*
  - d. **Meeting Minutes of August 7, 2014, meeting**, Maureen Kelly, MPO Staff, *approval of these meeting minutes, 10 minutes (to be posted)*
8. **MBTA Service Delivery Studies**, Elizabeth Moore, Deputy Director for Policy and Planning, Central Transportation Planning Staff, *presentation on these studies and their role in planning improvements to MBTA service, 30 minutes (posted)*
  - a. **The Core Efficiencies Study of the MBTA**
  - b. **The Bus Walking Radius Study**

**Civil Rights, nondiscrimination, and accessibility information is on page 2.**

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9. **State Implementation Plan Update**, Sreelatha Allam, MassDOT, *monthly report for public information on progress, 5 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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