



BOSTON REGION METROPOLITAN PLANNING ORGANIZATION

Stephanie Pollack, MassDOT Secretary and CEO and MPO Chairman
Karl H. Quackenbush, Executive Director, MPO Staff

Agenda posted before 6:00 PM, May 14, 2015

Metropolitan Planning Organization Meeting

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

May 21, 2015, 10:00 AM (Estimated duration: 2 hours and 30 minutes, expected ending at 12:30 PM)

Meeting Agenda

1. **Introductions**, 5 minutes
2. **Public Comments**, 15 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, MPO Staff, *presentation, discussion, and vote to approve these work scopes, 10 minutes (to be posted)*
 - **Go Boston 2030**, City of Boston-funded
 - **National Transit Database**, MBTA-funded
 - a. **Meeting Minutes**, Maureen Kelly, MPO Staff, *discussion and approval of the minutes of the April 16, 2015 MPO meeting, 5 minutes (to be posted)*
8. **Long-Range Transportation Plan:** Anne McGahan, MPO Staff, *presentation and discussion of draft LRTP Chapter 2 and discussion of schedule for reviewing additional draft chapters, 20 minutes (to be posted)*
9. **Discussion of Unified Planning Work Program Committee Recommendation**, Sreelatha Allam, MassDOT and Michelle Scott, MPO Staff, *presentation and discussion of UPWP Committee recommendation for programs, studies, and budget for the FFY 2016 UPWP, 40 minutes (posted)*
10. **FFY 2014 Safety and Operations Memoranda (Weymouth, Westwood, and Milford)**, Seth Asante, MPO Staff, *presentation and discussion of the results of these studies, 15 minutes (to be posted)*
11. **Project Selection Advisory Committee Update**, Scott Hamwey, MassDOT, *discussion of the work of the Project Selection Advisory Committee and update on*

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recent progress, 15 minutes

- 12. State Implementation Plan Update, MassDOT, monthly report for public information on progress, 5 minutes**
- 13. Members' Items, reports and notices by MPO Members, including regional concerns and local community issues, 5 minutes**

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