



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

Agenda posted before 5:00 PM, July 3, 2015

Metropolitan Planning Organization Meeting

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

July 9, 2015, 10:00 AM (Estimated duration: 1 hour and 45 minutes, expected ending at 11:45 AM)

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. **Work Program: Everett Transit Needs Study**, Karl Quackenbush, MPO Executive Director, *presentation, discussion, and vote to approve, 10 minutes*
 - b. **Meeting Minutes of April 30, and May 7, 2015 meetings**, Maureen Kelly, MPO Staff, *approval of these meeting minutes, 10 minutes*
8. **Potential TIP Amendment Five**, David Mohler, Chair, *discussion of a potential upcoming amendment five to the 2015-18 TIP, 15 minutes*
9. **Methodology for Evaluating the Potential for Limited-Stop Service on Transit Routes Memoranda (Phases I, 2, and 3)**, Nick Hart, MPO Staff, *presentation and discussion, 15 minutes*
10. **Core Capacity Constraint Study, Selection of Development Projects: Method and Results**, Bruce Kaplan and Brynn Leopold, MPO Staff, *presentation and discussion, 15 minutes*
11. **Members' Items**, *reports and notices by MPO Members, including regional concerns and local community issues, 5 minutes*

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

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