



Agenda posted before 5:00 PM, July 23, 2015

**Metropolitan Planning Organization Meeting**

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

**July 30, 2015, 10:00 AM** (Estimated duration: 2 hours and 35 minutes, expected ending at 12:35 PM)

**This meeting will be preceded by a UPWP Committee meeting beginning at 9:00.**

**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. FFYs 2015-18 Transportation Improvement Program (TIP) Amendment 4**, Sean Pfalzer, MPO Staff, *presentation of public comments, discussion, and vote to approve, 10 minutes (posted)*
  - b. Draft FFYs 2015-18 TIP Amendment 5**, Sean Pfalzer, MPO Staff, *presentation and discussion of proposed amendment; vote to circulate for 30-day public comment period, 15 minutes (to be posted)*
  - c. Draft FFY 2015 Unified Planning Work Program (UPWP) Amendment 1**, Michelle Scott, MPO Staff, *presentation and discussion of proposed amendment; vote to circulate for 30-day public comment period, 15 minutes (to be posted)*
  - d. FFY 2016 UPWP**, Michelle Scott, MPO Staff, *presentation of public comments, discussion, and vote to approve final document, 15 minutes (to be posted)*
  - e. Long-Range Transportation Plan: *Charting Progress to 2040***, Anne McGahan, MPO Staff, *presentation of public comments, discussion, and vote to approve final document, 20 minutes (draft posted)*
  - f. FFYs 2016-20 TIP**, Sean Pfalzer, MPO Staff, *presentation of public comments, discussion, and vote to approve final document, 20 minutes (draft posted)*

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

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- g. Meeting Minutes of May 21, June 4, June 11, and July 9, 2015 meetings,**  
Maureen Kelly, MPO Staff, *approval of these meeting minutes, 10 minutes (to be posted)*
- 8. State Implementation Plan Update,** Sreelatha Allam, MassDOT, monthly report for public information on progress, 5 minutes *(to be posted)*
- 9. Members' Items,** *reports and notices by MPO Members, including regional concerns and local community issues, 5 minutes*

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