



BOSTON REGION METROPOLITAN PLANNING ORGANIZATION

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

Agenda posted before 5:30 PM, November 12, 2015

Metropolitan Planning Organization Meeting

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

November 19, 2015, 10:00 AM (Estimated duration: 2 hours and 15 minutes, expected ending at 12:15 PM)

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. **MPO Special Commission Remarks, 10 minutes**
8. **Action Item:**
 - a. **Draft Federal Fiscal Years (FFYs) 2016 – 2020 Transportation Improvement Program (TIP) Amendment 1**, Sean Pfalzer, MPO Staff, *presentation and discussion of proposed TIP amendment; vote to circulate for 30-day public comment period, 15 minutes (to be posted)*
 - b. **Minutes of November 5, 2015, MPO meeting**, Maureen Kelly, MPO Staff, *approval of these meeting minutes, 5 minutes (to be posted)*
9. **Proposed TIP Evaluation Criteria**, Sean Pfalzer, MPO Staff, *presentation and discussion, 30 minutes*
10. **MassDOT/MBTA Draft Capital Investment Plan for FY 2016**, Steve Woelfel, MassDOT, *presentation and discussion, 30 minutes*
11. **State Implementation Plan Update**, Bryan Pounds, MassDOT, *monthly report for public information on progress, 5 minutes (to be posted)*
12. **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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