



BOSTON REGION METROPOLITAN PLANNING ORGANIZATION

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

Agenda posted before 5:00 PM, May 26, 2016

Metropolitan Planning Organization Meeting

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

June 2, 2016, 10:00 AM

(Estimated duration: 3 hours, expected ending at 1:00 PM)

Meeting Agenda

- 1. Introductions, 5 minutes**
- 2. Public Comments, 30 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. Draft FFY 2017 Unified Planning Work Program (UPWP)**, Alexandra Kleyman, MPO Staff: vote to release the draft certification document for 30-day public review; *15 minutes (to be posted)*
 - b. Minutes of April 28, 2016, MPO meeting**, Maureen Kelly, MPO Staff: approval; *5 minutes (posted)*
 - c. Minutes of May 5, 2016, MPO meeting**, Maureen Kelly, MPO Staff: approval; *5 minutes (to be posted)*
- 8. Long-Range Transportation Plan (LRTP) Amendment 1**, Anne McGahan, MPO Staff: presentation on the required amendment to the LRTP and review of schedule; *15 minutes*

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

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9. **FFYs 2017–2021 Transportation Improvement Program (TIP) Development: Staff Recommendation**, Lourenço Dantas, MPO Staff: presentation and continued discussion of programming the TIP's highway target funds; *75 minutes (to be posted)*
 10. **State Implementation Plan (SIP) Update**, Bryan Pounds, MassDOT: monthly report for public information on progress, *5 minutes*
 11. **Members' Items**, reports and notices by MPO members, including regional concerns and local community issues; *5 minutes*

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