



BOSTON REGION METROPOLITAN PLANNING ORGANIZATION

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

Agenda posted before 4:00 PM, February 22, 2018
Revised 8:30 AM, February 28, 2018

Metropolitan Planning Organization Meeting

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

March 1, 2018, 10:00 AM

(Estimated duration: 2 hours and 35 minutes, expected ending at 12:35 PM)

Meeting Agenda

1. **Introductions, 3 minutes**
2. **Public Comments, 40 minutes**
3. **Chair's Report, 3 minutes**
4. **Committee Chairs' Reports, 2 minutes**
5. **Regional Transportation Advisory Council Report, 3 minutes**
6. **Executive Director's Report, 3 minutes**
7. **Action Item: Approval of January 18, 2018, MPO Meeting Minutes, 1 minute (to be posted)**
8. **Action Item: Work Program for Green Line Corridor Study Support, Scott Peterson, MPO Staff: review of the proposed work to support MassDOT and their project team; 10 minutes (posted)**
9. **Action Item: Work Program for MBTA Commuter Rail Counts, Annette Demchur, MPO Staff: review of the proposed work to support MassDOT; 5 minutes (posted)**
10. **Action Item: Draft Federal Fiscal Years (FFYs) 2018–22 Transportation Improvement Program (TIP) Amendment Three, Alexandra (Ali) Kleyman, MPO Staff: review of comments on the proposed amendments to the highway program; vote to approve; 5 minutes (posted)**
11. **FFYs 2019–23 TIP Development: First-Tier List of Projects and Baseline Programming Scenario, Alexandra (Ali) Kleyman, MPO Staff: presentation of the baseline programming scenario, which reflects cost and readiness changes to currently programmed projects for the MPO's target highway funds; 75 minutes**

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

12. Members' Items, reports and notices by MPO members, including regional concerns and local community issues; *5 minutes*

Posted materials are available via the MPO's meeting calendar webpage at ctps.org/calendar/month.

Times reflect the expected duration of each item, and do not constitute a schedule.

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