



BOSTON REGION METROPOLITAN PLANNING ORGANIZATION

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

Agenda posted before 10:00 AM, March 20, 2018
(revised 3:00 PM, March 21, 2018)

Metropolitan Planning Organization Meeting

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

March 22, 2018, 10:00 AM

(Estimated duration: 3 hours and 5 minutes, expected ending at 1:05 PM)

Meeting Agenda

1. **Introductions, 3 minutes**
2. **Public Comments, 45 minutes**
3. **Chair's Report, 2 minutes**
4. **Committee Chairs' Reports, 2 minutes**
5. **Regional Transportation Advisory Council Report, 1 minute**
6. **Executive Director's Report, 1 minute**
7. **Action Item: Approval of February 1, 2018, MPO Meeting Minutes, 1 minute**
(posted)
8. **Action Item: Draft Federal Fiscal Years (FFYs) 2018–22 Transportation Improvement Program (TIP) Amendment 4**, Alexandra (Ali) Kleyman, MPO Staff: presentation and discussion of a proposed amendment to the highway program; vote to release the draft TIP amendment for public review; *10 minutes (to be posted)*
9. **FFYs 2019–23 TIP Development: Transit Programming**, Alexandra (Ali) Kleyman, MPO Staff; Eric Waaramaa, MBTA; MassDOT; and regional transit authorities: presentation of the MBTA, Cape Ann Transportation Authority, and MetroWest Regional Transit Authority's capital projects and programs that are recommended for receipt of federal transit funds; *20 minutes (to be posted)*
10. **FFYs 2019–23 TIP Development: Statewide Highway Programming**, MassDOT: presentation of the statewide roadway projects and programs that are recommended for receipt of federal highway funds; *20 minutes (to be posted)*

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

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- 11. FFYs 2019–23 TIP Development: MPO Target Highway Programming Scenarios**, Alexandra (Ali) Kleyman, MPO Staff: continued discussion of programming scenarios for the MPO’s regional target highway funds; *75 minutes*
 - 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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