



## BOSTON REGION METROPOLITAN PLANNING ORGANIZATION

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

### Boston Region Metropolitan Planning Organization Unified Planning Work Program Committee

Agenda posted before 5:00 PM, April 5, 2018

#### Unified Planning Work Program (UPWP) Committee Meeting

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

April 12, 2018, 11:45 AM (Estimated duration: 1 hour, expected ending at 12:45 PM)

Please note: Start time is approximate. This meeting will be preceded by a meeting of the Boston Region Metropolitan Planning Organization (MPO).

#### Meeting Agenda

1. **Introductions**
2. **Public Comments**
3. **Action Items:**
  - a. **Approval of March 15, 2018, Meeting Summary**, Sandy Johnston, UPWP Manager (*posted*)
4. **Proposed FFY 2019 MAPC 3C-Funded Planning Activities**, Eric Bourassa, Transportation Director, Metropolitan Area Planning Council (MAPC) *Overview of MAPC's proposed planning activities for FFY 2019 using 3C PL/5303 funds*
5. **Proposed FFY 2019 UPWP Budget**, Karl Quackenbush, Central Transportation Planning Staff (CTPS) Executive Director *Overview of the proposed budget for CTPS's planning activities, including both 3C PL/5303 and agency-funded work (to be posted)*
6. **Proposed FFY 2019 List of Discrete Studies**, Bryan Pounds, Massachusetts Department of Transportation, UPWP Committee Chair *Approval of the list of discrete studies to be included in the FFY 2019 UPWP, incorporating budgets*
7. **Members' Items, Reports and notices by MPO members, including regional concerns and local community issues**
8. **Next Meeting** *Discussion of the date and agenda of the next planned meeting of the UPWP Committee*

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

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