



BOSTON REGION METROPOLITAN PLANNING ORGANIZATION

Stephanie Pollack, MassDOT Secretary and CEO and MPO Chair
Annette Demchur and Scott A. Peterson, Co-interim Executive Directors, MPO Staff

Agenda posted before 4:00 PM, May 9, 2019

Metropolitan Planning Organization Meeting

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

May 16, 2019, 10:00 AM (Estimated duration: Approximately 2 hours and 20 minutes, expected ending at 12:20 PM)

Please Note: This meeting will be preceded by a Unified Planning Work Program (UPWP) Committee meeting, beginning at 9:15 AM

Meeting Agenda

1. **Introductions**, 3 minutes
2. **Public Comments**, 20 minutes
3. **Chair's Report**, 2 minutes
4. **Committee Chairs' Reports**, 2 minutes
5. **Regional Transportation Advisory Council Report**, 5 minutes
6. **Executive Director's Report**, 5 minutes
7. **Action Items: Approval of April 11, 2019, MPO Meeting Minutes**, 1 minute (to be posted)
8. **Action Item: Draft Unified Planning Work Program (UPWP)**, Sandy Johnston, MPO staff, presentation and discussion of proposed draft UPWP. MPO Board vote to release the draft document for a 30-day public review and comment period, 15 minutes
9. **Long-Range Transportation Plan (LRTP): Continued Discussion of Major Infrastructure Projects and Investment Programs**, Ann McGahan, MPO Staff, presentation and discussion of MPO staff's initial recommendations for programming the LRTP, 80 minutes
10. **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.

Meeting materials are posted on the MPO's meeting calendar webpage at [ctps.org/calendar/month](https://www.ctps.org/calendar/month).

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

Meeting locations are accessible to people with disabilities and are near public transportation. Upon request (preferably two weeks in advance of the meeting), every effort will be made to provide accommodations such as assistive listening devices, materials in accessible formats and in languages other than English, and interpreters in American Sign Language and other languages. Please contact the MPO staff at 857.702.3700 (voice), 617.570.9193 (TTY), 617.570.9192 (fax), or publicinfo@ctps.org.

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The Massachusetts Bay Transportation Authority, Cape Ann Transportation Authority, and MetroWest Regional Transit Authority, which are Federal Transit Administration Section 5307(c) applicants, have consulted with the MPO and concur that the public involvement process adopted by the MPO for the development of the Transportation Improvement Program satisfies the public hearing requirements that pertain to the development of the Program of Projects for regular Section 5307, Urbanized Area Formula Program, grant applications, including the provision for public notice and the time established for public review and comment.