



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, August 22, 2019

Metropolitan Planning Organization Meeting

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

August 29, 2019, 10:00 AM (Approximate duration: 1 hour and 45 minutes, expected ending at 11:45 AM)

Meeting Agenda

1. **Introductions**, 2 minutes
2. **Public Comments**, 10 minutes
3. **Chair's Report**, 10 minutes
4. **Committee Chairs' Reports**, 2 minutes
5. **Regional Transportation Advisory Council Report**, 3 minutes
6. **Executive Director's Report**, 2 minutes
7. **Action Item: Long-Range Transportation Plan (LRTP)**, Anne McGahan and Betsy Harvey, MPO staff: Presentation and discussion of the draft LRTP, public outreach conducted during the 30-day public review period, public input received on the draft document, and additional analysis conducted on the equity impacts of the LRTP, and anticipated vote to endorse the document, 30 minutes (to be posted)
8. **Action Item: Work Program for West Station Area Transit Study**, Ben Sadowski, MPO staff: Discussion of this study, led by the Metropolitan Area Planning Council, which will provide municipal and state government, as well as the development community, with an objective evaluation of the strategies that could best improve non-auto accessibility to jobs, labor, housing, healthcare, and other major destinations under different potential development futures for the Beacon Park Yards area, 10 minutes (posted)
9. **Transportation Improvement Program (TIP) Project Evaluation Criteria Revisions**, Matt Genova, MPO staff: Presentation as a follow-up to the discussion at the August 15th MPO meeting and discussion of planned outreach and revisions to existing TIP project evaluation criteria, 30 minutes (to be posted)
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.

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.