



# BOSTON REGION METROPOLITAN PLANNING ORGANIZATION

Stephanie Pollack, MassDOT Secretary and CEO and MPO Chair  
Tegin L. Teich, Executive Director, MPO Staff

Agenda posted before 4:00 PM May 7, 2020

Revised Agenda Posted 6:30 PM May 7, 2020

## Metropolitan Planning Organization Meeting

**Zoom Video Conferencing Platform:** <https://us02web.zoom.us/j/88657732823>

**May 14, 2020, 10:00 AM** (Estimated duration: Approximately 2 hours, expected ending at 12:00 PM)

## Meeting Agenda

1. **Introductions**, 10 minutes
2. **Chair's Report**, 2 minutes
3. **Executive Director's Report**, 5 minutes
4. **Public Comments**, 10 minutes
5. **Committee Chairs' Reports**, 2 minutes
6. **Regional Transportation Advisory Council Report**, 2 minutes
7. **Action Item: Approval of April 16, 2020, MPO Meeting Minutes**, 1 minute (to be posted)
8. **MPO Elections Survey**, Eric Bourassa, MAPC: Discussion about a draft survey to obtain feedback on the MPO election process from municipalities, 15 minutes
9. **MPO Committees**, Jonathan Church, MPO Staff: Discussion about existing MPO Committees, membership, and the work and responsibilities, 15 minutes
10. **Major Infrastructure Definition**, Anne McGahan, MPO staff: Discussion about the cost component of the Major Infrastructure Program, 20 minutes
11. **Transit Mitigation for New Developments Federal Fiscal Year 2020 Unified Planning Work Program (UPWP) Study**, Andrew Clark, MPO Staff: Presentation and discussion of ideas for repurposing this UPWP study to eliminate redundancy with the ongoing Massachusetts Department of Transportation study, 20 minutes
12. **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://ctps.org/calendar/month).*

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

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