



BOSTON REGION METROPOLITAN PLANNING ORGANIZATION

Jamey Tesler, MassDOT Secretary and CEO and MPO Chair
Tegin L. Teich, Executive Director, MPO Staff

NOTE: If you require any accommodations in order to participate or experience technical difficulties during the meeting, please contact Betsy Harvey, MPO Staff, at eharvey@ctps.org or 857.702.3701.

Agenda posted before 4:00 PM, December 29, 2022

Metropolitan Planning Organization Meeting

January 5, 2023, 10:00 AM (Estimated duration: 1 hour and 16 minutes, expected ending at 11:16 AM)

Please note: This meeting will be preceded by an Administration & Finance Committee meeting beginning at approximately 9:00 AM.

There will also be a MPO member workshop to discuss ideas related to the MPO's Investment Programs at 12:00 PM.

Zoom Video Conferencing Platform: <https://us02web.zoom.us/j/87375468052>
To connect via phone, dial one of the toll-free phone numbers 877.853.5257 or 888.475.4499; follow the prompts to enter the meeting ID. The Meeting ID is 87375468052.

Meeting Agenda

1. **Introductions**, 2 minutes
2. **Chair's Report**, 2 minutes
3. **Executive Director's Report**, 5 minutes
4. **Public Comments**, 5 minutes
5. **Committee Chairs' Reports**, 5 minutes
6. **Regional Transportation Advisory Council Report**, 2 minutes
7. **Action Item: National Highway System (NHS) Travel Reliability and Freight Movement Performance Targets**, Michelle Scott, MPO staff, and Derek Krevat, Massachusetts Department of Transportation: Presentation, discussion, and vote to

Civil Rights, nondiscrimination, and accessibility information is on page 3.

adopt a proposed set of performance targets for NHS travel reliability and freight movement; 35 minutes (posted)

8. **Action Item: Work Scope, Bicycle and Pedestrian Count Database Update**, Casey Copper, MPO staff: Presentation, discussion, and vote to approve the work scope for the Bicycle and Pedestrian Count Database Update, 5 minutes (posted)
9. **Action Item: Work Scope, MBTA Count Program Support FFY 2023**, Roger Roy, MPO staff: Presentation, discussion, and vote to approve the work scope for the MBTA Count Program Support FFY 2023, 5 minutes (to be posted)
10. **Action Item: Work Scope, Evaluation of Proof-of-Payment Fare Inspection Strategies II**, Emily Domanico, MPO staff: Presentation, discussion, and vote to approve the work scope for the Evaluation of Proof-of-Payment Fare Inspection Strategies II, 5 minutes (to be posted)
11. **Members' Items:** Reports and notices by MPO members, including regional concerns and local community issues, 5 minutes

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 MPO staff to request these services. See below for contact information.

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Title VI Specialist, Boston Region MPO, 10 Park Plaza, Suite 2150, Boston, MA 02116
civilrights@ctps.org

By Telephone:

857.702.3700 (voice)

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- **Relay Using TTY or Hearing Carry-over:** 800.439.2370
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