



# BOSTON REGION METROPOLITAN PLANNING ORGANIZATION

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Gina Fiandaca, MassDOT Secretary and CEO and MPO Chair  
Tegin L. Teich, Executive Director, MPO Staff

Agenda updated at 1:30 PM, February 14, 2023

## Administration and Finance (A&F) Committee Meeting

**Zoom Video Conferencing Platform:** <https://us02web.zoom.us/j/83505784984>

**February 16, 2023, 9:00 AM** (Estimated duration: 1 hour, expected ending at 10:00 AM.)

Please note: This meeting will be followed by a meeting of the Boston Region Metropolitan Planning Organization beginning at approximately 10:00 AM.

## Meeting Agenda

1. **Introductions**
2. **Public Comments**
3. **Action Item: Summary of January 19, 2023, meeting**, Brian Kane, Chair:  
Approval of this meeting summary (posted)
4. **Discussion: Operations Plan, Executive Director Hiring Process**, Brian Kane, Chair: Continued discussion to define the recruitment and hiring process for the Executive Director of staff and clarify the process for approval of the Executive Director's evaluation and salary adjustments (posted)
5. **Members' Items:** Reports and notices by A&F members, including regional concerns and local community issues
6. **Next Meeting:** Thursday, March 2, 2023, at 9:00 AM

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

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**Title VI Specialist**, Boston Region MPO, 10 Park Plaza, Suite 2150, Boston, MA 02116  
[civilrights@ctps.org](mailto:civilrights@ctps.org)

**By Telephone:**

857.702.3700 (voice)

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