



BOSTON REGION METROPOLITAN PLANNING ORGANIZATION

Gina Fiandaca, 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 updated at 9:00 AM, March 7, 2023

Metropolitan Planning Organization Meeting

March 9, 2023, 10:00 AM (Estimated duration: 2 hours and 24 minutes, expected ending at 12:24 PM)

Zoom Video Conferencing Platform: <https://us02web.zoom.us/j/81356649608>

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Meeting Agenda

1. **Introductions**, 5 minutes
2. **Chair's Report**, 2 minutes
3. **Executive Director's Report**, 5 minutes
4. **Public Comments**, 20 minutes
5. **Committee Chairs' Reports**, 5 minutes
6. **Regional Transportation Advisory Council Report**, 2 minutes
7. **Action Item: February 2, 2023, MPO Meeting Minutes:** Vote to approve the February 2, 2023, MPO meeting minutes, 5 minutes (posted)
8. **Action Item: Transit Asset Management Performance Targets**, Sam Taylor, MPO Staff and Jillian Linnell, Massachusetts Bay Transportation Authority (MBTA): Presentation and vote to endorse transit asset management performance targets, 35 minutes (posted)
9. **Transportation Improvement Program (TIP) Development: Regional Transportation Authority Capital Planning Process,*** Shona Norman, Cape Ann Transportation Authority (CATA) and Joy Glynn, MetroWest Regional Transit Authority (MWRTA): Presentation and discussion of the CATA and MWRTA capital project selection processes, 20 minutes

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

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- 10. Presentations on MPO Target-Funded Projects with Cost Increases for FFY 2023–27 TIP***, Ethan Lapointe, MPO Staff, Massachusetts Department of Transportation Staff, and Municipal Proponents: Presentation and discussion of MPO Target projects with cost increases, 40 minutes (posted)
 - 11. Members' Items:** Reports and notices by MPO members, including regional concerns and local community issues, 5 minutes

*The MBTA, CATA, and MWRTA, 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 TIP 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.

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.

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Title VI Specialist, Boston Region MPO, 10 Park Plaza, Suite 2150, Boston, MA 02116
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857.702.3700 (voice)

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