



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 posted before 4:00 PM, April 6, 2023

Metropolitan Planning Organization Meeting

April 13, 2023, 10:00 AM (Estimated duration: 2 hours and 24 minutes, expected ending at 12:24 PM)

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

Zoom Video Conferencing Platform: <https://us02web.zoom.us/j/81225665213>

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Meeting Agenda

1. **Introductions**, 5 minutes
2. **Chair's Report**, 5 minutes
3. **Executive Director's Report**, 5 minutes
4. **Public Comments**, 5 minutes
5. **Committee Chairs' Reports**, 2 minutes
6. **Regional Transportation Advisory Council Report**, 2 minutes
7. **Action Item: March 9, 2023, MPO Meeting Minutes:** Vote to approve the March 9, 2023, MPO meeting minutes, 5 minutes (posted)
8. **Action Item: Work Scope: MBTA State Fiscal Year (SFY) 2024 National Transit Database**, Bradley Putnam, MPO Staff: Presentation, discussion, and vote to approve the work program to develop estimates of passenger-miles traveled and unlinked trips for various MBTA modes, 5 minutes (posted)
9. **Action Item: Federal Fiscal Years (FFYs) 2023–27 Transportation Improvement Program (TIP) Amendment Four**,* Ethan Lapointe, MPO Staff: Presentation,

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discussion, and vote to release for a 21-day public review period, 10 minutes (to be posted)

- 10. Summary of Final FFYs 2024–28 TIP Programming Scenario,*** Ethan Lapointe, MPO Staff: Presentation and discussion of the final FFYs 2024–28 TIP Programming Scenario, selected at the March 30, 2023, MPO meeting, 10 minutes (to be posted)
- 11. TIP Development: Capital Investment Plan (CIP) Update—Highway and Transit Project Selection Process,*** Michelle Ho, Massachusetts Department of Transportation Staff, and Jillian Linnell, MBTA Staff: Presentation and discussion of CIP updates, the highway and transit project selection process, and continuing projects, 30 minutes
- 12. Discussion: Long-Range Transportation Plan (LRTP) Investment Program and Project Selection Proposals,** Bradley Putnam, MPO Staff: Presentation and discussion of investment program allocations and projects to include in the LRTP, 30 minutes (posted)
- 13. Final Socioeconomic Projections for the LRTP,** Tim Reardon, Metropolitan Area Planning Council Staff: Presentation and discussion of the final socioeconomic projections for the *Destination 2050* LRTP, 25 minutes
- 14. Members' Items:** Reports and notices by MPO members, including regional concerns and local community issues, 5 minutes

*The MBTA, Cape Ann Transportation Authority (CATA), and MetroWest Regional Transit Authority (MWRTA), which are Federal Transit Administration (FTA) 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.

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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civilrights@ctps.org

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857.702.3700 (voice)

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