



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 Sean Rourke, MPO Staff, at srourke@ctps.org or 857.702.3705.

Agenda updated at 3:30 PM, April 14, 2023

Metropolitan Planning Organization Meeting

April 20, 2023, 10:00 AM (Estimated duration: 1 hour and 51 minutes, expected ending at 11:51 AM)

Please note: This meeting will be followed by a Unified Planning Work Program (UPWP) Committee meeting beginning at approximately 1:00 PM.

Zoom Video Conferencing Platform: <https://us02web.zoom.us/j/89842431795>

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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: March 16, 2023, MPO Meeting Minutes:** Vote to approve the March 16, 2023, MPO meeting minutes, 5 minutes (posted)
8. **Action Item: Work Scope: Massachusetts Bay Transportation Authority (MBTA) Fare Equity Analysis for Low-Income Fares and Ancillary Charges,** MPO Staff: Presentation, discussion, and vote to approve the work program for the MBTA SFY 2025 Review of Fare Structure, 5 minutes (to be posted)
9. **Action Item: Federal Fiscal Year (FFY) 2023 UPWP Amendment One,** Srilekha Murthy, MPO Staff: Presentation, discussion, and vote to endorse the FFY 2023

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

UPWP Amendment One, following the conclusion of its 14-day public review period, 5 minutes (to be posted)

- 10. Action Item: FFYs 2024–28 Transportation Improvement Program (TIP) Document,*** Ethan Lapointe, MPO Staff: Presentation, discussion, and anticipated vote to release the draft FFYs 2024–28 TIP document for a 21-day public review period, 10 minutes (to be posted)
- 11. Action Item: Long-Range Transportation Plan (LRTP) Investment Program Allocations and Projects,** Bradley Putnam, MPO Staff: Continued discussion of proposed LRTP investment program allocations and projects from the April 13, 2023, MPO meeting and anticipated vote to approve LRTP investment program allocations and projects, 30 minutes (posted)
- 12. TIP Development: Capital Investment Plan (CIP) Update—Highway and Transit Project Selection Process,*** Michelle Scott, 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
- 13. 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.

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857.702.3700 (voice)

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