



BOSTON REGION METROPOLITAN PLANNING ORGANIZATION

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

Agenda posted before 4:00 PM, May 25, 2023

Administration and Finance (A&F) Committee Meeting

Zoom Video Conferencing Platform: <https://us02web.zoom.us/j/89506595333>

June 1, 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 April 27, 2023, meeting**, Approval of this meeting summary (posted)
4. **Action Item: State Fiscal Year (SFY) 2024 Proposed Operating Budget**, Hiral Gandhi, MPO Staff: Presentation, discussion, and vote to recommend that the Boston Region MPO approve the SFY 2024 Operating Budget for the Central Transportation Planning Staff (posted)
5. **Action Item: Draft Operations Plan**, Brian Kane, Chair: Discussion of final edits to the Operations Plan and vote to bring the Operations Plan to the full MPO board (to be posted)
6. **Action Item: Draft Communication Norms**, Brian Kane, Chair: Discussion of the final edits to the Communication Norms and vote to bring the Communication Norms to the full MPO board (to be posted)
7. **Members' Items:** Reports and notices by A&F members, including regional concerns and local community issues
8. **Next Meeting:** To be announced

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

Posted materials are available via the MPO's meeting calendar webpage at ctps.org/calendar/month.

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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