



BOSTON REGION METROPOLITAN PLANNING ORGANIZATION

Monica Tibbits-Nutt, MPO Chair | Secretary and CEO, Massachusetts Department of Transportation
Tegin Leigh Teich, Executive Director, MPO Staff

NOTE: If you require any accommodations in order to participate or experience technical difficulties during the meeting, please contact Judy Taylor, MPO Staff, at jtaylor@ctps.org or 857.702.3704.

Agenda updated at 9:00 AM, January 31, 2024

Metropolitan Planning Organization Meeting

February 1, 2024, 10:00 AM (Estimated duration: 2 hours and 49 minutes, expected ending at 12:49 PM)

Zoom Video Conferencing Platform: <https://us02web.zoom.us/j/81800636491>

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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**, 5 minutes
5. **Committee Chairs' Reports**, 5 minutes
6. **Regional Transportation Advisory Council Report**, 2 minutes
7. **Action Item: December 7, 2023, Meeting Minutes:** Vote to approve these meeting minutes, 5 minutes (posted)
8. **Action Item: Work Scope: MBTA 2024 and 2025 Title VI Program Monitoring,** Bradley Putnam, MPO Staff: Presentation, discussion, and expected vote to approve this work scope, 5 minutes (posted)
9. **Action Item: Roadway Safety Performance Targets,** Sam Taylor, MPO Staff: Presentation, discussion, and expected vote to approve calendar year 2024 roadway safety performance targets, 30 minutes (posted)
10. **Action Item: Federal Fiscal Year (FFY) 2024 Unified Planning Work Program (UPWP) Amendment One,** Srilekha Murthy, MPO Staff: Presentation, discussion,

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and expected vote to endorse FFY 2024 UPWP Amendment One, 15 minutes (posted)

- 11. Action Item: FFYs 2024–28 Transportation Improvement Program (TIP) Amendment Three**, Ethan Lapointe, MPO Staff: Presentation, discussion, and expected vote to endorse the FFYs 2024–28 TIP Amendment Three following its public review period, 10 minutes (posted)
- 12. Bicycle and Pedestrian Count Database Update**, Casey Cooper, MPO Staff: Presentation and discussion on updates to the Bicycle and Pedestrian Count Database, 15 minutes (posted)
- 13. Update on MBTA Sources of Community Value**, Joe Delorto, MPO Staff: Presentation and discussion on updates to the MBTA Sources of Community Value study, 30 minutes
- 14. Massachusetts Association of Regional Planning Agencies (MARPA) Information Dissemination**, Massachusetts Department of Transportation Staff: Presentation and discussion of MARPA formula funding distribution for FFY 2025, 30 minutes
- 15. Members' Items:** Reports and notices by MPO members, including regional concerns and local community issues, 5 minutes

Meeting materials are posted on the MPO's meeting calendar webpage at bostonmpo.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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