



BOSTON REGION METROPOLITAN PLANNING ORGANIZATION

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

Agenda posted before 4:00 PM, May 23, 2024

Administration and Finance (A&F) Committee Meeting

Zoom Video Conferencing Platform: <https://us02web.zoom.us/j/89530386118>

May 30, 2024, 9:00 AM (Estimated duration: 1 hour, expected ending at 10:00 AM)

Meeting Agenda

1. **Introductions**
2. **Public Comments**
3. **Action Item: Summary of November 16, 2023, meeting:** Approval of this meeting summary (posted)
4. **Executive Director Goals Update,** Tegin Teich, Executive Director: Quarterly presentation and discussion of the progress towards the Executive Director's State Fiscal Year (SFY) 2024 agency goals (posted)
5. **SFY 2024 Year-End Budget Update: Quarter Three,** Hiral Gandhi and Silva Ayvazyan, Metropolitan Planning Organization (MPO) Staff: Presentation and discussion of the SFY 2024 revenue and expenses through Quarter Three
6. **Action Item: SFY 2025 Proposed Operating Budget,** Hiral Gandhi, MPO Staff: Presentation, discussion, and vote to recommend that the Boston Region MPO approve the SFY 2025 Operating Budget for the Central Transportation Planning Staff (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 bostonmpo.org/calendar/month.

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