



# 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 Srilekha Murthy, MPO Staff, at [smurthy@ctps.org](mailto:smurthy@ctps.org) or 857.702.3705.**

Agenda posted before 4:00 PM, July 11, 2024

## Metropolitan Planning Organization Meeting

**July 18, 2024, 10:00 AM** (Estimated duration: 1 hour and 46 minutes, expected ending at 11:46 AM)

**Zoom Video Conferencing Platform:** <https://us02web.zoom.us/j/84493824141>

**To connect via phone, dial one of the toll-free phone numbers 877.853.5257 or 888.475.4499; follow the prompts to enter the meeting ID. The Meeting ID is 844 9382 4141.**

## 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: May 16, 2024, Meeting Minutes:** Vote to approve these meeting minutes, 5 minutes (posted)
8. **Action Item: Federal Fiscal Years (FFYs) 2024–28 Transportation Improvement Program (TIP) Amendment Nine**, Ethan Lapointe, MPO Staff: Presentation, discussion, and vote to endorse TIP Amendment Nine, 5 minutes (posted)
9. **Action Item: FFYs 2024–28 TIP Amendment 10**, Ethan Lapointe, MPO Staff: Presentation, discussion, and vote to endorse TIP Amendment 10, 5 minutes (posted)
10. **Action Item: FFYs 2024–28 TIP Adjustment Two**, Ethan Lapointe, MPO Staff: Presentation, discussion, and vote to endorse TIP Adjustment Two, 10 minutes (posted)

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

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- 11. Action Item: FFYs 2024–28 TIP Amendment 11**, Ethan Lapointe, MPO Staff: Presentation, discussion, and vote to release TIP Amendment 11, 10 minutes (posted)
  - 12. FFYs 2025–29 TIP Debrief**, Ethan Lapointe, MPO Staff: Presentation and discussion of the FFYs 2025–29 TIP development process, 30 minutes
  - 13. Engagement Program Community Planning Lab Update**, Stella Jordan, MPO Staff: Presentation and discussion of the Community Planning Lab, 15 minutes
  - 14. Members' Items:** Reports and notices by MPO members, including regional concerns and local community issues, 5 minutes

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**Boston Region MPO Title VI Specialist**

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