# **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 Lauren Magee, MPO Staff, at <a href="magee@ctps.org">Imagee@ctps.org</a> or 857.702.3706.

Agenda posted before 1:00 PM, July 31, 2024

#### Memorandum of Understanding (MOU) Update Committee Meeting

**August 7, 2024, 1:30 PM** (Estimated duration: 57 minutes, expected ending at 2:27 PM)

Zoom Video Conferencing Platform: https://us02web.zoom.us/j/84044036261

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# **Meeting Agenda**

- 1. Introductions, 2 minutes
- 2. Public Comments, 5 minutes
- **3.** Action Item: May 3, 2024, Meeting Minutes, Vote to approve these minutes, 5 minutes (posted)
- 4. Operations Plan Document Review and Discussion, Erin Maguire and Dave Hong, MPO Staff: Presentation and discussion on the revised Operations Plan document, 30 minutes
- 5. Action Item: Vote to Present the Proposed Operations Plan Updates to the MPO Board, Dave Hong, MPO Staff: Vote to present the revised Operations Plan to the MPO board, 5 minutes
- **6.** Looking Ahead—Work Planning, Dave Hong, MPO Staff: Presentation and discussion on the Draft 2024 MOU Work Plan, 5 minutes
- **7. Members' Items:** Reports and notices by MPO members, including regional concerns and local community issues, 5 minutes

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

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