



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 3:00 PM, December 11, 2024

Administration and Finance (A&F) Committee Meeting

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

December 18, 2024, 9:30 AM (Estimated duration: 1 hour, expected ending at 10:30 AM)

Meeting Agenda

1. **Introductions**
2. **Public Comments**
3. **Action Item: Approval of May 30, 2024, Meeting Minutes**, (posted)
4. **State Fiscal Year (SFY) 2025 Operating Budget Update: Quarter One**, Hiral Gandhi, Metropolitan Planning Organization (MPO) Staff: Presentation and discussion of the SFY 2025 revenue and expenses through Quarter One
5. **Executive Director Goals Update**, Tegin Teich, Executive Director: Presentation of the Executive Director's SFY 2025 agency goals and a quarterly update on progress (posted)
6. **Members' Items:** Reports and notices by A&F members, including regional concerns and local community issues
7. **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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