



BOSTON REGION METROPOLITAN PLANNING ORGANIZATION

State Transportation Building
Ten Park Plaza, Suite 2150
Boston, MA 02116-3968
Tel. (617) 973-7100
Fax (617) 973-8855
TTY (617) 973-7089
www.bostonmpo.org

Jeffrey B. Mullan
MassDOT Secretary and CEO
and MPO Chairman

Arnold J. Soolman
Director, MPO Staff

The Boston Region MPO, the federally designated entity responsible for transportation decision-making for the 101 cities and towns in the MPO region, is composed of:

MassDOT Office of Planning and Programming
City of Boston
City of Newton
City of Somerville
Town of Bedford
Town of Braintree
Town of Frammingham
Town of Hopkinton
Metropolitan Area Planning Council
Massachusetts Bay Transportation Authority Advisory Board
Massachusetts Bay Transportation Authority
MassDOT Highway Division
Massachusetts Port Authority
Regional Transportation Advisory Council (nonvoting)
Federal Highway Administration (nonvoting)
Federal Transit Administration (nonvoting)

Transportation Planning and Programming Committee Meeting
Conference Room 4, 10 Park Plaza, Boston, MA
Thursday, October 7, 2010, 10:00 AM

MEETING AGENDA

1. **Introductions**, 5 minutes
2. **Public Comments**, 5 minutes
3. **Chair's Report**, 10 minutes
4. **Subcommittee Chairs' Reports**, 5 minutes
5. **Regional Transportation Advisory Council Report**, 5 minutes
6. **Director's Report**, 5 minutes
7. **Action Items:**
 - a. **Work Scope, MBTA Neighborhood Maps and Bus Shelter Maps**, Karl Quackenbush, Deputy Technical Director, MPO Staff, *approval of this work program, 5 minutes (distributed 9/9)*
 - b. **Meeting Minutes – September 16, 2010, meeting**, Pam Wolfe, Manager, Certification Activities, MPO Staff, *approval of these meeting minutes, 10 minutes (enclosed)*
8. **Transportation Improvement Program**, Hayes Morrison, MPO Staff
 - a. **Clean Air and Mobility Program Schedule**, *discussion of proposed schedule for project selection for this program, 15 minutes (enclosed)*
 - b. **TIP Programming Overview**, *report on analysis of programming in recent TIPs, 2008 through 2014, a look at project types programmed and funding (enclosed)*
9. **2010-11 I-93 North and Southeast Expressway HOV Lane Monitoring Work Scope**, Karl Quackenbush, Deputy Technical Director, and Efi Pagitsas, Project Manager, MPO Staff, *discussion of this work program, 15 minutes (enclosed)*
10. **Update to Boston Region MPO Memorandum of Understanding**, David Mohler, MassDOT, *discussion of MOU items members would like to discuss for possible updating, 60 minutes (enclosed)*
11. **Members' Items**, *reports and notices by Transportation Planning and Programming Committee members, including regional concerns and local community issues, 5 minutes*

RECEIVED
CITY CLERK'S OFFICE
2010 SEP 31 A 9:06
BOSTON, MA

The Boston Region Metropolitan Planning Organization (MPO) meetings are conducted in accessible locations, and materials can be provided in accessible formats and in languages other than English. If you would like accessibility or language accommodation, please contact the MPO at (617) 973-7100 (voice), (617) 973-8855 (fax), (617) 973-7089 (TTY), or publicinformation@bostonmpo.org (e-mail). The MPO fully complies with Title VI of the Civil Rights Act of 1964 and related statutes and regulations in all programs and activities. The MPO does not discriminate on the basis of race, color, national origin, English proficiency, income, religious creed, ancestry, disability, age, gender, sexual orientation, or military service. Any person who believes herself/himself or any specific class of persons have been subjected to discrimination prohibited by Title VI or related statutes or regulations may, herself/himself or via a representative, file a written complaint with the MPO. A complaint must be filed no later than 30 calendar days after the date on which the person believes the discrimination occurred.