



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 Betsy Harvey, MPO Staff, at eharvey@ctps.org or 857.702.3701.

Agenda updated at 10:30 AM, May 15, 2024

Metropolitan Planning Organization Meeting

May 16, 2024, 10:00 AM (Estimated duration: 1 hour and 3 minutes, expected ending at 11:03 AM)

Please note: This meeting will be followed by a TIP Process, Engagement, and Readiness Committee meeting beginning at approximately 1:00 PM.

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 84493824141.

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**, 2 minutes
6. **Regional Transportation Advisory Council Report**, 2 minutes
7. **Action Item: April 4, 2024, Meeting Minutes:** Vote to approve these minutes, 5 minutes (to be posted)
8. **Action Item: Federal Fiscal Years (FFY) 2024–28 Transportation Improvement Program (TIP) Amendment Six**, Ethan Lapointe, MPO Staff: Presentation, discussion, and vote to endorse Amendment Six, 10 minutes (posted)
9. **Action Item: FFYs 2024–28 TIP Amendment Seven**, Ethan Lapointe, MPO Staff: Presentation, discussion, and vote to shorten the public review period to 15 days and release this amendment for public review, 15 minutes (posted)

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

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- 10. Action Item: FFYs 2024–28 TIP Amendment Eight**, Ethan Lapointe, MPO Staff: Presentation, discussion, and vote to release Amendment Eight for its 21-day public review period, 15 minutes (posted)
 - 11. Action Item: FFY 2025 Unified Planning Work Program**, Srilekha Murthy, MPO Staff: Presentation, discussion, and vote to release the FFY 2025 Unified Planning Work Program for its 21-day public review period, 10 minutes (posted)
 - 12. 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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Phone: 857.702.3700

Email: civilrights@ctps.org

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