

Minutes of the August 17, 2006

Boston Region Metropolitan Planning Organization Meeting

Agenda Item # 1: Welcome and Introductions

Acting on behalf of MPO Chairman John Cogliano, David Mohler, Executive Office of Transportation, opened the meeting at approximately 3 PM. Introductions were waived.

Agenda Item # 2: Approval of March 30, 2006 Meeting Minutes

A motion to approve the meeting minutes of March 30, 2006 was made by Steve Woelfel, Executive Office of Transportation, and seconded by Mary Pratt, Town of Hopkinton. The motion passed unanimously.

Agenda Item # 3: Approval of FY 2007 Unified Planning Work Program (UPWP)

A motion to approve the FY 2007 UPWP as recommended by the Transportation Planning and Programming Committee was made by S. Woelfel, and seconded by Jim Gillooly, City of Boston. The motion passed unanimously.

Agenda Item # 4: Approval of FY 2007 – 2010 Transportation Improvement Program (TIP)

A motion to approve the FY 2007 TIP as recommended by the Transportation Planning and Programming Committee was made by Gordon Feltman, Town of Bedford, and seconded by J. Gillooly. The motion passed with M. Pratt and S. Woelfel voting no.

Agenda Item # 5: Other Business

No other business was discussed.

Agenda Item # 6: Adjourn

A motion to adjourn was made by G. Feltman. The motion passed unanimously.