

Minutes of the December 7, 2006

Boston Region Metropolitan Planning Organization Meeting

Agenda Item #1: Welcome and introductions

Acting on behalf of MPO Chairman John Cogliano, Ken Miller, Executive Office of Transportation, opened the meeting at approximately 12:20 PM. Introductions were waived.

Agenda Item #2: Approval of August 17, 2006 and September 21, 2006 meeting minutes

A motion to approve the minutes of August 17, 2006 was made by Gordon Feltman, Town of Bedford, and seconded by Mary Pratt, Town of Hopkinton. The motion passed unanimously.

A motion to approve the minutes of September 21, 2006 was made by Paul Coviello, City of Everett, and seconded by M. Pratt. The motion passed unanimously.

Agenda Item #3: Approval of Amendment to the FFY 2007-2010 Transportation Improvement Program (TIP)

A motion to approve the amendment to the FFY 2007-2010 TIP, as recommended by the Transportation Planning and Programming Committee on November 30, was made by Steve Woelfel, MassHighway, and seconded by M. Pratt. The motion passed unanimously.

Agenda Item #4: Approval of the FFY 2006 Title VI Report for the Boston Region MPO

A motion to approve the FFY 2006 Title VI Report for the Boston Region MPO, as amended to incorporate changes recommended by the Transportation Planning and Programming Committee on December 7, was made by M. Pratt, and seconded by S. Woelfel. The motion passed unanimously.

Agenda Item #5: Other business

No other business was discussed.

Agenda Item #6: Adjourn

A motion to adjourn was made by G. Feltman, and seconded by S. Woelfel. The motion passed unanimously.