

Minutes of the September 6, 2007

Boston Region Metropolitan Planning Organization Meeting

Agenda Item #1: Welcome and introductions

David Mohler, Executive Office of Transportation and Public Works (EOTPW), opened the meeting at approximately 11:30 AM. Introductions were waived. The attendance sheet is attached.

Agenda Item #2: Approval of the August 16, 2007 meeting minutes

A motion to approve the minutes of August 16, 2007, was made by Paul Regan, MBTA Advisory Board, and seconded by Jim Gillooly, City of Boston. The motion passed unanimously.

Agenda Item #3: Approval of Amendment Four to the FFY 2007 element of the FFYs 2007 – 2010 Transportation Improvement Program (TIP)

A motion to approve Amendment Four to the FFY 2007 element of the FFYs 2007 – 2010 TIP, as recommended by the Transportation Planning and Programming Committee, was made by Joe Cosgrove, MBTA, and seconded by Lynn Duncan, City of Salem. The motion passed unanimously.

Agenda Item #4: Approval of the FFY 2008 Unified Planning Work Program (UPWP)

A motion to approve the FFY 2008 UPWP, as recommended by the Transportation Planning and Programming Committee, was made by J. Gillooly, and seconded by Steve Woelfel, MassHighway. The motion passed unanimously.

Agenda Item #5: Self Certification

The MPO's self certification letter was circulated for members to sign. The document is required for inclusion in the Unified Planning Work Program and the Transportation Improvement Program. By signing the letter, MPO members are certifying that the MPO's planning process complies with federal regulations (including Title VI of the Civil Rights Act, the Americans with Disabilities Act, the Older Americans Act, and anti-discrimination and anti-lobbying laws) as it conducts its planning activities.

Gordon Feltman, Town of Bedford, voiced his concern that members might not have access to all the information necessary to determine if the MPO has followed the cited federal directives. Lynn Duncan, City of Salem, noted that MPO staff is responsible for determining compliance.

The letter was circulated for signing. (See attached.)

Agenda Item #6: Other business.

No other business was discussed.

Agenda Item #7: Adjourn

A motion to adjourn was made by J. Gillooly, and seconded by P. Regan. The motion passed unanimously.

**Boston Region Metropolitan Planning Organization
Transportation Planning and Programming Committee and MPO Meeting
10:00 AM
Thursday, September 6, 2007**

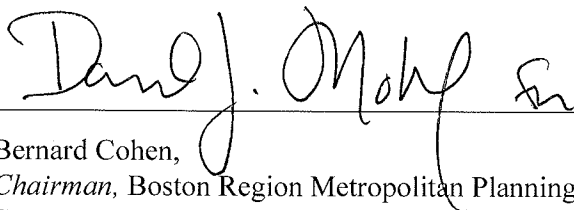
Initials	Name	Organization	Telephone	E-mail
	Kathy Bartolini	Town of Framingham	508-620-4852	Kathleen.Bartolini@framinghamma.org
	Thomas Bent	City of Somerville	617-628-0831	tbent@bentelectric.com
	David Cash	EOEA	617-626-1164	David.cash@state.ma.us
<i>MA</i>	Michael Chong	FHWA	617-494-3275	Michael.A.Chong@fhwa.dot.gov
<i>JAC</i>	Joseph Cosgrove	MBTA	617-222-4400	jcosgrove@mbta.com
<i>SAH</i>	Frank DeMasi	Advisory Council	781-235-6383	fsdemasi@comcast.net
<i>WTD</i>	Lynn Duncan	City of Salem	978-745-9595	Lduncan@salem.com
	Carey Duques	City of Salem	978-745-9595	cduques@salem.com
	Ginger Esty	Town of Framingham	508-872-7788	gingeresty@msn.com
<i>GF</i>	Gordon Feltman	Town of Bedford	781-275-6609	gfeltman@comcast.net
	Jared Fijalkowski	CTPS	617-973-7092	j_fijalkowski@ctps.org
	Kate Fichter	EOT	617-973-7342	Katherine.fichter@eot.state.ma.us
<i>JG</i>	Jim Gallagher	MAPC	617-451-2770	jgallagher@mapc.org
<i>JEG</i>	James Gillooly	City of Boston	617-635-3843	James.Gillooly@cityofboston.gov
	John Hersey	CTPS	617-973-7144	jhersey@ctps.org
	Thomas Kadzis	City of Boston	617-635-3084	Thomas.Kadzis@ci.boston.ma.us
<i>SK</i>	Shirin Karanfiloglu	MassPike	617-248-2812	shirin.karanfiloglu@masspike.com
<i>MK</i>	Maureen Kelly	CTPS	617-973-7097	mkelly@ctps.org
<i>DK</i>	David Koses	City of Newton	617-796-1133	dkoses@newtonma.gov
<i>ML</i>	Monica Lamboy	City of Somerville	617-625-6600	mlamboy@ci.somerville.ma.us
<i>BL</i>	Barbara Lucas, Vice Chair	MAPC	617-451-2770	blucas@mapc.org
<i>MSM</i>	Anne McGahan	CTPS	617-973-7090	mcgahan@ctps.org
<i>DM</i>	David Mohler	MassHighway	617-973-7844	david.mohler@state.ma.us
	Ron Morgan	MBTA	617-222-3130	rmorgan@mbta.com
<i>HM</i>	Hayes Morrison	CTPS	617-973-7129	hayesm@ctps.org
	Andrew Motter	FTA	617-494-3560	Andy.Motter@fta.dot.gov
<i>SO</i>	Steve Olanoff	Advisory Council	781-326-6585	Olanoff@aol.com
<i>MP</i>	Mary Pratt	Town of Hopkinton	508-435-4147	mpratt102@aol.com
<i>KQ</i>	Karl Quackenbush	CTPS	617-973-7114	karlq@ctps.org

Certification of the Boston Region MPO Transportation Planning Process

The Boston Region Metropolitan Planning Organization has certified that the conduct of the metropolitan transportation planning process complies with all applicable requirements, which are listed below, and that this process includes activities that support the development and implementation of the Regional Transportation Plan and Air Quality Conformity Determination, the Transportation Improvement Program and Air Quality Conformity Determination, and the Unified Planning Work Program.

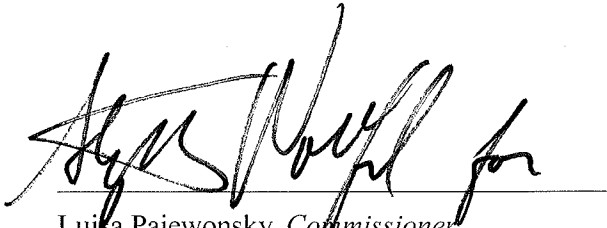
1. 23 U.S.C. 134, 49 U.S.C. 5303, and this subpart;
2. Sections 174 and 176 (c) and (d) of the Clean Air Act, as amended (42 U.S.C. 7504, 7506 (c) and (d) and 40 CFR part 93;
3. Title VI of the Civil Rights Act of 1964, as amended (42 U.S.C. 2000d-1) and 49 CFR part 21;
4. 49 U.S.C. 5332, prohibiting discrimination on the basis of race, color, creed, national origin, sex, or age in employment of business opportunity;
5. Section 1101(b) of the SAFETEA-LU (Pub. L. 109-59) and 49 CFT part 26 regarding the involvement of disadvantaged business enterprises in USDOT-funded projects;
6. The provisions of the Americans with Disabilities Act of 1990 (42 U.S.C. 12101 et seq.) and 49 CFR parts 27, 37, and 38;
7. The Older Americans Act, as amended (42 U.S.C. 6101), prohibiting discrimination on the basis of age in programs or activities receiving Federal financial assistance;
8. Section 324 of title 23 U.S.C. regarding the prohibition of discrimination based on gender; and
9. Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. 794) and 49 CFR part 27 regarding discrimination against individuals with disabilities.
10. Anti-lobbying restrictions found in 49 USC Part 20. No appropriated funds may be expended by a recipient to influence or attempt to influence an officer, or employee of any agency, or a Member of Congress, in connection with the awarding of any federal contract.

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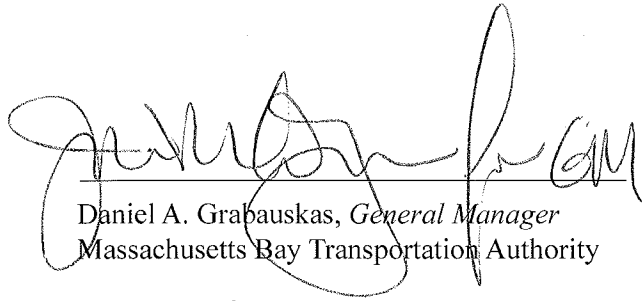


A handwritten signature in cursive script, reading "Bernard J. Cohen", is written over a horizontal line.

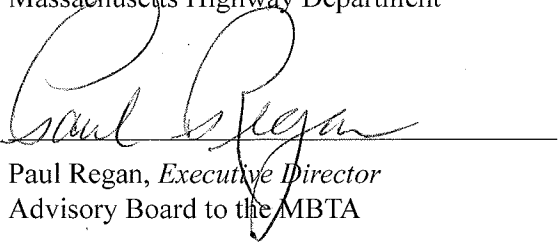
Bernard Cohen,
Chairman, Boston Region Metropolitan Planning Organization
Secretary, Executive Office of Transportation and Public Works



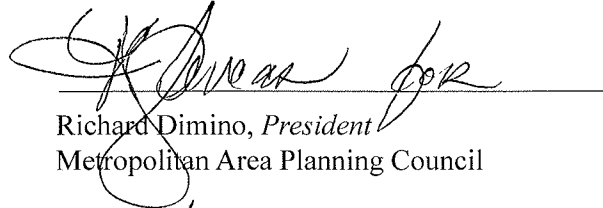
Luisa Paiewonsky, *Commissioner*
Massachusetts Highway Department



Daniel A. Grabauskas, *General Manager*
Massachusetts Bay Transportation Authority

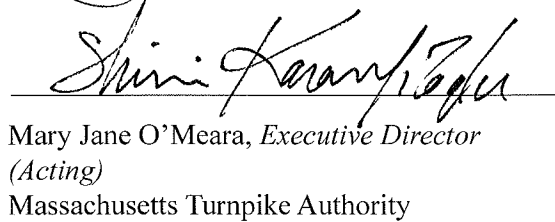


Paul Regan, *Executive Director*
Advisory Board to the MBTA

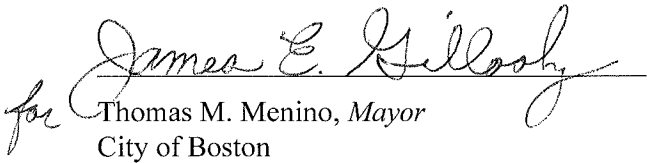


Richard Dimino, *President*
Metropolitan Area Planning Council

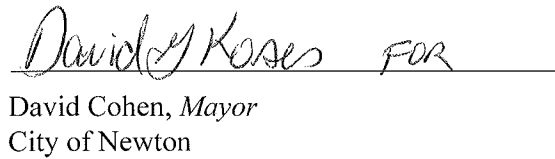
Thomas Kinton, Jr.
Massachusetts Port Authority



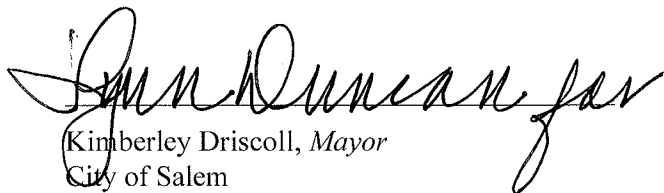
Mary Jane O'Meara, *Executive Director*
(Acting)
Massachusetts Turnpike Authority

for 

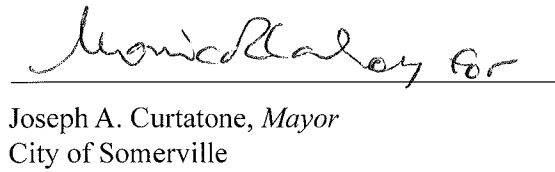
Thomas M. Menino, *Mayor*
City of Boston



David Cohen, *Mayor*
City of Newton



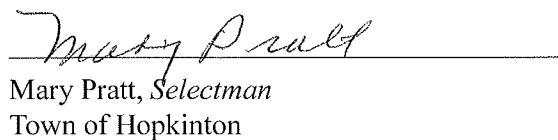
Kimberley Driscoll, *Mayor*
City of Salem



Joseph A. Curtatone, *Mayor*
City of Somerville

Gordon Feltman, *Selectman*
Town of Bedford

Ginger Esty, *Selectman*
Town of Framingham



Mary Pratt, *Selectman*
Town of Hopkinton