



BOSTON REGION METROPOLITAN PLANNING ORGANIZATION

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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
the following:

Executive Office of Transportation
and Public Works

City of Boston

City of Newton

City of Salem

City of Somerville

Town of Bedford

Town of Framingham

Town of Hopkinton

Metropolitan Area Planning Council

Massachusetts Bay Transportation
Authority Advisory Board

Massachusetts Bay Transportation
Authority

Massachusetts Highway Department

Massachusetts Port Authority

Massachusetts Turnpike 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 4, 2007, 10:00 AM

MEETING AGENDA

1. **Introductions**, 5 minutes
2. **Public Comments**, 5 minutes
3. **Chair's Report**, 5 minutes
4. **Subcommittee Chairs' Reports**, 5 minutes
5. **Regional Transportation Advisory Council Report**, 5 minutes
6. **Work Scopes**, Karl Quackenbush, CTPS, *presentation and discussion of these work programs, 45 minutes (enclosed)*
 - a. **South Coast Rail**, Kristina Egan, EOT, *project-related questions/answers*
 - b. **Green Line Extension**, Steve Woelfel, EOT, *project-related questions/answers*
7. **Action Items:**
 - a. **2007 – 2008 HOV Monitoring on I-93 North and the Southeast Expressway**, Karl Quackenbush, *report on response to comments and decision on this work program, 15 minutes (enclosed in 9/14 mailing)*
 - b. **Meeting Minutes**, Pam Wolfe, CTPS, *approval of the minutes of the September 20 meeting, 15 minutes (enclosed)*
8. **MetroWest Regional Transit Authority**, Ed Carr, Administrator, MWRTA, *introduction of newly-formed RTA and discussion of MWRTA planning needs, 30 minutes*
9. **Members' Items**, *reports and notices by Transportation Planning and Programming Committee members, including regional concerns and local community issues, 5 minutes*
10. **Agenda for Future Meetings**
11. **Adjourn**