



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, November 1, 2007, 10:00 AM

Please note: this meeting will be preceded by a 9:30 Administration and Finance Committee Subcommittee meeting and followed by a 1:00 PM Unified Planning Work Program Subcommittee meeting

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. **Action Items:**
 - a. **Approval of Recommendation of A&F Subcommittee**, Paul Regan, MBTA Advisory Board, and Arnie Soolman, CTPS, *action on recommendation regarding hiring of a Transportation Planner in the Certification Activities Group*, 5 minutes
 - b. **Work Scopes**, Karl Quackenbush, CTPS, *discussion and action on these work programs*, 45 minutes (distributed 10/11):
 - **Alewife Station: Improvements to Feeder Bus Routes, Bus Access and Egress, and Route 2/Route 16 Intersection**
 - **2008 – 2009 MBTA Passenger Survey**
 - c. **Draft Amendment 1 – FFYs 2008 – 2011 Transportation Improvement Program**, Hayes Morrison, CTPS, *discussion of proposed amendment and approval to circulate draft for public review and comment*, 30 minutes, (enclosed)
 - d. **Meeting Minutes**, Pam Wolfe, CTPS, *approval of the minutes of the October 18 meeting*, 15 minutes (enclosed)
7. **MPO Household Survey**, Karl Quackenbush, CTPS, *presentation and discussion of project scope (approach and activities) for this initiative*, 45 minutes (enclosed)
8. **Discussion of Draft FFY 2008 Certification Activities Schedule**, Pam Wolfe, CTPS, *review of proposed schedule for activities in the upcoming federal fiscal year*, 15 minutes (enclosed)
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**