



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 Rooms 2 & 3, 10 Park Plaza, Boston, MA Thursday, November 15, 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. **Discussion of Massachusetts Transportation Authority (MassTran)**, Wendy Stern, Undersecretary, EOTPW, *briefing on this draft proposal*, 30 minutes
7. **Action Item: Meeting Minutes**, Pam Wolfe, CTPS, *approval of the minutes of the November 1 meeting*, 10 minutes (*enclosed*)
8. **Draft Amendment 1 – FFYs 2008 – 2011 Transportation Improvement Program**, Joe Cosgrove, MBTA, and Hayes Morrison, CTPS, *update on proposed amendment and discussion of MBTA program*, 30 minutes, (*updated TIP tables enclosed*)
9. **MPO Household Survey**, Karl Quackenbush, CTPS, *presentation and discussion of project scope (approach and activities) for this initiative*, 45 minutes (*distributed 10/25*)
10. **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 (*distributed 10/25 and 11/1*)
11. **Members' Items**, *reports and notices by Transportation Planning and Programming Committee members, including regional concerns and local community issues*, 5 minutes
12. **Agenda for Future Meetings**
13. **Adjourn**

Additional enclosure: Regional Equity Meeting in Quincy