



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, December 6, 2007, 10:00 AM

Please note, this meeting will be immediately followed by an MPO meeting. There will be a TIP Criteria Subcommittee meeting at approximately 1:00 PM.

MEETING AGENDA

1. **Introductions**, 5 minutes
2. **Public Comments**, 5 minutes
3. **Chair's Report**, 5 minutes
4. **EOTPW Update**, David Mohler, EOTPW, *review of project obligation status and report on bond bill filing*, 30 minutes (material to be distributed at the meeting)
5. **Subcommittee Chairs' Reports**, 5 minutes
6. **Regional Transportation Advisory Council Report**, 5 minutes
7. **Action Items:**
 - a. **Draft Amendment 1 – FFYs 2008 – 2011 Transportation Improvement Program**, Hayes Morrison, CTPS, *update on public comments and decision on proposed amendment*, 30 minutes, (updated TIP tables distributed 11/8 and 11/15)
 - b. **Work Scope, MBTA Transit Quality Assurance Benchmarking**, Karl Quackenbush, CTPS, *presentation and decision on this work program*, 20 minutes (distributed 11/15 and enclosed)
 - c. **Meeting Minutes**, Pam Wolfe, CTPS, *approval of the minutes of the November 15 meeting*, 15 minutes (enclosed)
8. **JOURNEY TO 2030 Amendment**, Anne McGahan, *discussion of illustrative projects*, 20 minutes (memorandum 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 for MPO Meeting**