



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, December 20, 2007, 10:00 AM

Please note, this meeting will be immediately followed by a Suburban Mobility & Transportation Demand Management Subcommittee meeting at approximately 1:30 PM.

MEETING AGENDA

1. **Introductions**, 5 minutes
2. **Public Comments**, 5 minutes
3. **Chair's Report**, 5 minutes
4. **EOTPW Update**, David Mohler, EOTPW, *report on timely MPO-interest topics, 10 minutes*
5. **Subcommittee Chairs' Reports**, 5 minutes
6. **Regional Transportation Advisory Council Report**, 5 minutes
7. **Update on the Mobility Management System**, Jared Fijalkowski and Seth Asante, *CTPS, presentation and discussion of recent activities, future work and three memoranda: Bicycle Parking at Transit Stations, HOV Trends Analysis, and Update on MMS Activities, (memoranda enclosed)*
8. **Work Scopes: Fiscal Year 2008 National Transit Database Passenger-Miles and Boardings Estimates**, Karl Quackenbush, CTPS, *presentation and discussion of these work programs, 15 minutes (enclosed):*
 - a. **Directly Operated Bus and Rail**
 - b. **Purchased Bus Transportation**
9. **TIP Update**, Hayes Morrison, *report on process and schedule for developing the FFYs 2009 – 2012 TIP, 15 minutes*
10. **EOTPW Freight Initiative**, Ned Codd, EOTPW, *discussion of the recently-posted request for responses for a statewide freight study*
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**

Additional enclosure: CTPS November Progress Reports