



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, January 3, 2008, 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. **Action Items:**
 - a. **Work Scopes: Fiscal Year 2008 National Transit Database Passenger-Miles and Boardings Estimates**, Karl Quackenbush, CTPS, *discussion and decision on these work programs*, 15 minutes (distributed 12/13):
 - **Directly Operated Bus and Rail**
 - **Purchased Bus Transportation**
 - b. **MPO Correspondence to Legislators**, Anne McGahan, *discussion of draft letter and possible action (letter to be distributed prior to the meeting)*
 - c. **Meeting Minutes**, Pam Wolfe, CTPS, *approval of the minutes of the December 6 meeting*, 15 minutes (enclosed)
8. **EOTPW Freight Initiative**, Ned Codd, EOTPW, *discussion of the recently-posted request for responses for a statewide freight study*
9. **Regional Equity Update**, Annette Demchur, CTPS, *discussion of activities planned in this ongoing MPO program*, 15 minutes (enclosed)
10. **TIP Update**, Hayes Morrison, *report on upcoming activities for developing the FFYs 2009 – 2012 TIP, review of cover letter to accompany project information forms* (15 minutes)
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**