



# 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, February 7, 2008, 10:00 AM

Please note: This meeting will be preceded by a 9:15 UPWP Subcommittee meeting and will be followed by a Suburban Mobility and TDM 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. **Subcommittee Chairs' Reports**, 5 minutes
5. **Regional Transportation Advisory Council Report**, 5 minutes
6. **Action Items:**
  - a. **Work Scope: MetroWest Transit Authority Service Planning Support**, Karl Quackenbush, CTPS, *discussion and approval of this work program, 20 minutes (distributed 1/10)*
  - b. **Meeting Minutes**, Pam Wolfe, CTPS, *approval of the minutes of the January 17, 2008 meeting, 5 minutes (enclosed)*
7. **JOURNEY TO 2030 Amendment**, Anne McGahan, *further discussion of illustrative project topic for the upcoming Plan amendment, 20 minutes (enclosed)*
8. **Walkable Community Workshop Program**, Cathy Buckley Lewis, CTPS, *report on 2007 program and discussion of plans for 2008, 10 minutes (enclosed)*
9. **Update on Transportation Safety Planning in the Boston Region**, Maureen Kelly, CTPS, *discussion of white paper on this MPO planning topic, 15 minutes (enclosed)*
10. **TIP Update**, Hayes Morrison, *report on activities underway for developing the FFYs 2009 – 2012 TIP, 5 minutes (to be distributed at the meeting)*
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 enclosures: - MAPC December Progress Report