



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 MPO Conference Room, Suite 2150, 10 Park Plaza, Boston, MA Thursday, May 8, 2008, 10:00 AM

Please note: There will be a UPWP Subcommittee meeting at 1:30 on May 7 and a Suburban Mobility & TDM Management Subcommittee meeting at 1:30 immediately following the May 8 Transportation Planning and Programming Committee meeting. Both will be in the MPO Conference Room, Suite 2050

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. **TIP – Draft Amendment**, David Mohler, EOTPW and Hayes Morrison, CTPS, *vote to circulate for public review a draft amendment of the FFY2008 element of the FFY 2007 TIP, 60 minutes (enclosed)*
 - b. **Work Program, Assessment of Dudley South/Silver Line Phase IV Corridor**, Karl Quackenbush, CTPS, *vote to approve this work program, 15 minutes (distributed 4/3 and enclosed)*
 - c. **Meeting Minutes**, Pam Wolfe, CTPS, *approval of the minutes of the April 3 meeting, 5 minutes (enclosed)*
7. **Work Scope: I-495 Study – I-90 to I-290**, Barbara Lucas, MAPC, *presentation and discussion of this work program, 15 minutes (enclosed)*
8. **Members' Items**, *reports and notices by Transportation Planning and Programming Committee members, including regional concerns and local community issues, 5 minutes*
9. **Agenda for Future Meetings**

Additional enclosures: CTPS Progress Report - March

MPO meetings are conducted in accessible locations and materials can be provided in accessible formats. If you would like accessibility accommodation, please contact the MPO at: (617) 973-7100 (voice), (617) 973-8855 (fax), (617) 973-7089 (TTY), or email the MPO at publicinformation@bostonmpo.org.