



BOSTON REGION METROPOLITAN PLANNING ORGANIZATION

State Transportation Building
Ten Park Plaza, Suite 2150
Boston, MA 02116-3968
Tel. (617) 973-7100
Fax (617) 973-8855
TTY (617) 973-7089
www.bostonmpo.org

Bernard Cohen
Secretary of Transportation
and MPO Chairman

Arnold J. Soolman
Director, MPO Staff

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, May 15, 2008, 10:00 AM

Please note: There will be a Suburban Mobility & TDM Management Subcommittee meeting at 1:30 immediately following the meeting.

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: I-495 Study – I-90 to I-290**, Barbara Lucas, MAPC, *presentation and discussion of this work program, 15 minutes (distributed 5/5 and enclosed)*
 - b. **Meeting Minutes**, Pam Wolfe, CTPS, *approval of the minutes of the Municipal TIP Input Day meetings April 3, and April 17 and May 1 Municipal TIP Input Days, 5 minutes (enclosed)*
7. **MMS Update**, Efi Pagitsas and Jared Fijalkowski, CTPS, *presentation of memoranda on TDM in the Boston Region, Park and Ride usage (MassHighway and MassPike), and the MPO intersection database, 45 minutes (enclosed)*
8. **Journey to 2030 Amendment**, Anne McGahan, CTPS, *discussion of schedule for preparing draft amendment, 15 minutes*
9. **FFYs 2009 – 2012 Transportation Improvement Program**, Hayes Morrison, CTPS, *discussion of schedule for preparing draft FFYs 2009 – 2012 TIP, 15 minutes*
10. **Members' Items**, *reports and notices by Transportation Planning and Programming Committee members, including regional concerns and local community issues, 5 minutes*
11. **Agenda for Future Meetings**

Additional enclosures: CTPS April Progress Report

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.