



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 2150, 10 Park Plaza, Boston, MA Thursday, May 22, 2008, 10:00 AM

Please note: There will be an Administration and Finance Subcommittee meeting at 9:45 in the MPO Conference Room, Suite 2150

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 – Development of Draft Amendment**, David Mohler, EOTPW, and Hayes Morrison, CTPS, *update on projects' status and discussion of FFY 2008 element of the FFYs 2007 – 2010 TIP and FFY 2009 element of the FFYs 2009 – 2012 TIP followed by development of a draft amendment of the FFY2008 element of the FFY 2007 - 2010 TIP and vote to circulate it for public review, 120 minutes (to be distributed 5/16)*
 - b. **Coordinated Human-Services Transportation Plan**, Annette Demchur, CTPS, *discussion of the Job Access Reverse Commute and the New Freedom Programs, overview of the draft CHSTP document, member's comments, and vote to circulate draft to public, 15 minutes (distributed 5/8 and enclosed)*
 - c. **Meeting Minutes**, Pam Wolfe, CTPS, *approval of the minutes of the May 8 meeting, 5 minutes (to be distributed prior to the meeting)*
7. **Members' Items**, reports and notices by Transportation Planning and Programming Committee members, including regional concerns and local community issues, 5 minutes
8. **Agenda for Future Meetings**

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.