



# 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](http://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, June 5, 2008, 10:00 AM

Please note: There will be a UPWP Subcommittee meeting at 8:30, just before this meeting and a Suburban Mobility and TDM Subcommittee meeting at 1:30, just after this meeting. Both will be held 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. **Election of Vice Chair**, David Mohler, EOTPW, *election of Vice Chair of the Transportation Planning and Programming Committee*, 5 minutes
  - b. **Meeting Minutes**, Pam Wolfe, CTPS, *approval of the minutes of the May 8 and 15 meetings*, 10 minutes (enclosed)
7. **JOURNEY TO 2030**, *discussion of schedule for Plan Amendment and fiscal constraint guidance*, 30 minutes (memo distributed 5/15 and enclosed)
8. **Transportation Improvement Program**, Hayes Morrison, CTPS, *overview and discussion of staff recommendation for the Draft FFYs 2009- 2012 TIP*, 60 minutes, (draft material to be distributed prior to the meeting)
9. **Members' Items**, *reports and notices by Transportation Planning and Programming Committee members, including regional concerns and local community issues*, 5 minutes
10. **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](mailto:publicinformation@bostonmpo.org).