



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 2150, 10 Park Plaza, Boston, MA Thursday, June 19, 2008, 10:00 AM

Please note: There will be a UPWP Subcommittee meeting in the MPO Conference Room, Suite 2150, at 8:30 AM, just before this 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. **Meeting Minutes**, Pam Wolfe, CTPS, approval of the minutes of the May 22 (enclosed) and 29 and June 5 (to be distributed later) meetings, 15 minutes
 - b. **Work Program for: Assembly Square Station Feasibility Study**, Karl Quackenbush, CTPS, discussion and vote to approve this work program, 15 minutes (distributed 6/5)
 - c. **FFY 2009 – 2012 Transportation Improvement Program**, Hayes Morrison, CTPS, update on projects under consideration, further discussion of program, vote to release draft for public review, 90 minutes (distributed 6/11 and 6/12 and revised material to be distributed 6/16)
7. **Suburban Mobility and Transportation Demand Management Program**, Barbara Lucas, MAPC, report on Subcommittee recommendations for the FFY 2008 program, 15 minutes (material to be distributed at the meeting)
8. **JOURNEY TO 2030**, discussion of finances and projects, 30 minutes
9. **Coordinated Human Services Transportation Plan Outreach**, Annette Demchur, CTPS, report on the outreach for the Interim CHST Plan and discussion of solicitation for projects, 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**

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.