

## **Minutes of the June 26, 2008**

### **Boston Region Metropolitan Planning Organization Meeting**

#### *Agenda Item #1: Welcome and introductions*

David Mohler, Executive Office of Transportation and Public Works (EOTPW), opened the meeting at approximately 12:00 PM. Introductions were waived. The attendance sheet is attached.

#### *Agenda Item #2: Approval of the December 6, 2007 meeting minutes*

A motion to approve the minutes of the December 6, 2007 meeting was made by Steve Woelfel, MassHighway, and seconded by Paul Regan, MBTA Advisory Board. The motion passed. Richard Reed, Town of Bedford, abstained.

#### *Agenda Item #3: Approval of Amendment to the FFY 2008 element of the FFYs 2007 – 2010 Transportation Improvement Program (TIP)*

A motion to approve the amendment to the FFY 2008 element of the FFYs 2007 – 2010 TIP, as recommended by the Transportation Planning and Programming Committee on June 26, 2008, was made by S. Woelfel, and seconded by P. Regan. The motion passed.

#### *Agenda Item #4: Other Business*

There was none.

#### *Agenda Item #5: Adjourn*

A motion to adjourn was made by P. Regan, and seconded by Jim Gillooly, City of Boston. The motion passed unanimously.

**Boston Region Metropolitan Planning Organization  
Transportation Planning and Programming Committee and MPO Meeting  
10:00 AM  
Thursday, June 26, 2008**

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