



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 Rooms 2 and 3, 10 Park Plaza, Boston, MA Thursday, June 26, 2008, 10:00 AM

Please note: This meeting may last well into the afternoon. Please plan accordingly. Also, there will be an Administration and Finance Subcommittee meeting at 9:00 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 and 29 and June 5 meetings, 10 minutes (to be distributed prior to the meeting)
 - b. **Action on Recommendation of A&F Subcommittee**, Paul Regan, MBTA Advisory Board, and Arnie Soolman, CTPS, action on recommendation regarding the CTPS budget, 15 minutes
 - c. **Coordinated Human Services Transportation Plan and Solicitation for Projects**, Annette Demchur, CTPS, report on outreach for the Interim CHST Plan, discussion of solicitation for projects and vote to solicit projects for the JARC and New Freedom programs, 10 minutes
 - d. **Work Program for: Assembly Square Station Feasibility Study**, Karl Quackenbush, CTPS, discussion and vote to approve this work program, 10 minutes (distributed 6/5)
 - e. **FFY 2008 Amendment to the FFYs 2007 - 2010 Transportation Improvement Program**, Hayes Morrison, CTPS, update on public comments received and vote to recommend adoption of amendment, 45 minutes (material distributed 6/4, 6/5, 6/12 and additional material to be distributed at the meeting)
 - f. **Unified Planning Work Program**, Steve Woelfel, MassHighway, and Mary Ellen Sullivan, CTPS, recommendation of the UPWP Subcommittee, discussion of proposed draft UPWP and vote to release draft for public review, 45 minutes (enclosed)
 - g. **JOURNEY TO 2030**, update, 15 minutes
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**
9. **Adjourn for MPO Meeting**

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.