

Minutes of the August 14, 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 1:00 PM. Introductions were waived. The attendance sheet is attached.

Agenda Item #2: Approval of the June 26, 2008 meeting minutes

A motion to approve the minutes of the June 26, 2008 meeting was made by Steve Woelfel, MassHighway, and seconded by Paul Regan, MBTA Advisory Board. The motion passed unanimously.

Agenda Item #3: Approval of FFY 2009 Unified Planning Work Program

A motion to approve the FFY 2009 Unified Planning Work Program, as recommended by the Transportation Planning and Programming Committee on August 14, 2008, was made by S. Woelfel, and seconded by P. Regan. The motion passed unanimously.

Agenda Item #4: Approval of Amendment to the FFY 2008 Element of the FFYs 2007 – 2010 Transportation Improvement Program

A motion to approve the Amendment to the FFY 2008 Element of the FFYs 2007 – 2010 Transportation Improvement Program, as recommended by the Transportation Planning and Programming Committee on August 14, 2008, and to waive the public review period was made by S. Woelfel, and seconded by P. Regan. The motion passed unanimously.

Agenda Item #5: Other Business

There was none.

Agenda Item #6: Adjourn

A motion to adjourn was made by P. Regan, and seconded by S. Woelfel. The motion passed unanimously.

**Boston Region Metropolitan Planning Organization
Transportation Planning and Programming Committee Meeting
and MPO Meeting
10:00 AM
Thursday, August 14, 2008**

Initials	Name	Organization	Telephone	E-mail
TB	Thomas Bent	City of Somerville	617-628-0831	tbent@bentelectric.com
	David Cash	EOEA	617-626-1164	David.cash@state.ma.us
	Michael Chong	FHWA	617-494-3275	Michael.A.Chong@fhwa.dot.gov
JCS	Joseph Cosgrove	MBTA	617-222-4400	jcosgrove@mbta.com
	Lourenço Dantas	Massport	617-561-3425	ldantas@massport.com
	Annette Demchur	CTPS	617-973-7140	annetted@ctps.org
LD	Lynn Duncan	City of Salem	978-619-5685	Lduncan@salem.com
	Carey Duques	City of Salem	978-619-5685	cduques@salem.com
	Ginger Esty	Town of Framingham	508-872-7788	gingeresty@msn.com
	Jim Gallagher	MAPC	617-451-2770	jgallagher@mapc.org
JGL	James Gillooly	City of Boston	617-635-3843	James.Gillooly@cityofboston.gov
	William Gordon	Federal Transit Administration	617-494-3514	william.Gordon@dot.gov
	Candace Havens	City of Newton	617-796-1137	chavens@newtonma.gov
JH	John Hersey	CTPS	617-973-7144	jhersey@ctps.org
	Kristina Johnson	Advisory Council	617-376-1373	Kristina_Johnson@ci.quincy.ma.us
TK	Thomas Kadzis	City of Boston	617-635-3084	Thomas.Kadzis@ci.boston.ma.us
	Shirin Karanfiloglu	MassPike	617-248-2812	shirin.karanfiloglu@masspike.com
MK	Maureen Kelly	CTPS	617-973-7097	mkelly@ctps.org
DK	David Koses	City of Newton	617-796-1133	dkoses@newtonma.gov
	Monica Lamboy	City of Somerville	617-625-6600	mlamboy@ci.somerville.ma.us
	Craig Leiner	Massport	617-568-3570	cleiner@massport.com
BL	Barbara Lucas, Vice Chair	MAPC	617-451-2770	blucas@mapc.org
	Sergiu Luchian	City of Somerville	617-625-6600	sluchian@somervillema.us
	Anne McGahan	CTPS	617-973-7090	mcgahan@ctps.org
DM	David Mohler	MassHighway	617-973-7844	david.mohler@state.ma.us
	Ron Morgan	MBTA	617-222-3130	rmorgan@mbta.com
	Hayes Morrison	CTPS	617-973-7129	hayesm@ctps.org
	Steve Olanoff	Advisory Council	781-326-6585	Olanoff@aol.com
	Karen Pearson	EOTPW	617-973-7335	
MP	Mary Pratt	Town of Hopkinton	508-435-4147	mpratt102@aol.com
	Karl Quackenbush	CTPS	617-973-7114	karlq@ctps.org

**Boston Region MPO
 Transportation Planning and Programming Committee Meeting
 and MPO Meeting
 Thursday, August 14, 2008**

Initials	Name	Organization	Telephone	E-mail
	Richard Reed	Town of Bedford	781-275-1111	rickr@town.bedford.ma.us
PR	Paul Regan	MBTA Advisory Board	617-426-6054	pregan.advbrd@verizon.net
ES	Ed Silva	FHWA	617-494-2253	edward.silva@fhwa.dot.gov
	Arnie Soolman	CTPS	617-973-7146	arnie@ctps.org
	John Stasik	Framingham	508-877-6771	jstasik@rcn.com
✓	Mary Ellen Sullivan	CTPS	617-973-7119	mesullivan@ctps.org
	William Tuttle	MassPike	617-248-2826	william.tuttle@masspike.com
SW	Stephen Woelfel	EOT/MassHighway	617-222-5237	swoelfel@mbta.com
PW	Pam Wolfe	CTPS	617-973-7141	pamwolfe@ctps.org

Other Attendees (cont.):

Name	Organization	Telephone	E-mail
John D. Kane	ARLT Board	781-331-1413	PR KANE@comcast.net
Sue McQuaid	Norfolk Valley Chamber	781-769-1126 sue@nvcc.com	KANE@comcast.net
Wig Zamora			

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