



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 Room 4, 10 Park Plaza, Boston, MA
Thursday, August 14, 2008, 10:00 AM

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. **FFY 2009 Unified Planning Work Program**, Mary Ellen Sullivan, CTPS, *discussion of public comments and vote to recommend the draft UPWP for MPO adoption, 20 minutes*
 - b. **FFYs 2007 – 2010 Transportation Improvement Program (enclosed)**
 - **Administrative Modification – Suburban Mobility Projects**, Barbara Lucas, MAPC, *discussion of and vote to approve recommendation of the Suburban Mobility and Transportation Demand Management Subcommittee for an Administrative Modification of the FFY 2008 element, 15 minutes*
 - **Amendment – Cost Changes**, Hayes Morrison, CTPS, *discussion and vote to recommend an amendment to the FFY 2008 element to include cost changes for two projects, waiving public review, 15 minutes*
 - c. **Work Programs**, Karl Quackenbush, CTPS, *presentation and discussion of these work programs, 15 minutes (enclosed)*
 - **Bus Service Data Collection VI**
 - **Customer Satisfaction Review of the MBTA THE RIDE CharlieCard Pilot Program**
 - d. **Meeting Minutes**, Pam Wolfe, CTPS, *approval of the minutes of the June 19 and 26 and July 17 and 24 meetings, 15 minutes (to be distributed prior to the meeting)*
7. **JOURNEY TO 2030, Plan Amendment**, David Mohler, EOTPW and Anne McGahan, CTPS, *update and a discussion of possible schedule, 15 minutes*
8. **Members' Items**, reports and notices by Transportation Planning and Programming Committee members, including regional concerns and local community issues, 5 minutes
9. **Agenda for Future Meetings**
10. **Adjourn for MPO Meeting**

Other Enclosure:

MAPC June Progress Report

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.