



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, September 18, 2008, 10:00 AM

Please note: This meeting will be preceded by an Administration and Finance Subcommittee meeting at 9:30 and followed by a Suburban Mobility and Transportation Demand Management Subcommittee meeting at 2:00. Both will be held in the MPO Conference Room, Room 2150

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. **Approval of Recommendation of A&F Subcommittee**, Paul Regan, MBTA Advisory Board, and Arnie Soolman, CTPS, *action on recommendation regarding hiring of a Transportation modeler in the Regional Systems Development Group*, 5 minutes
 - b. **Amendment – FFY 2009 and 2010 Elements of the FFY 2007 – 2010 TIP**, David Mohler, EOTPW, and Hayes Morrison, CTPS, *discussion of proposed TIP amendment (elements revised to reflect 6/19 vote, as possible) and vote to approve for public review and comment period*, 30 minutes (enclosed)
 - c. **Fitchburg Line Commuter Rail Improvement Study, Support to Small Starts Application Work Program**, Karl Quackenbush, CTPS, *presentation and discussion of this work program*, 15 minutes (enclosed)
 - d. **Meeting Minutes**, Pam Wolfe, CTPS, *approval of the minutes of the September 4 meeting*, 5 minutes (to be distributed prior to the meeting)
7. **JOURNEY TO 2030, Plan Amendment**, David Mohler, EOTPW and Anne McGahan, CTPS, *continued discussion of projects, including bicycle trails, and priorities*, 60 minutes (material distributed 8/28 and 9/2)
8. **Safety and Operational Improvements at Selected Intersections Study: Analysis and Recommendations**, Karl Quackenbush and Bob Sievert, CTPS, *presentation and discussion of this study*, 15 minutes (enclosed)
9. **Members' Items**, reports and notices by Transportation Planning and Programming Committee members, including regional concerns and local community issues, 5 minutes
10. **Agenda for Future Meetings**

Other Enclosures: Progress Reports: MAPC July and CTPS August

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