



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, October 16, 2008, 10:00 AM

Please note: This meeting will be preceded by an A&F Subcommittee meeting at 9:30 AM 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 Recommendations of Administration & Finance Subcommittee**, Paul Regan, MBTA Advisory Board, and Arnie Soolman, CTPS, *action on recommendations regarding hiring of two Transportation Planners in the Traffic Analysis and Design Group*, 5 minutes
 - b. **Safety and Operational Improvements at Selected Intersections Study: Analysis and Recommendations**, Karl Quackenbush and Bob Sievert, CTPS, *discussion and approval of this study*, 15 minutes (distributed 9/12)
 - c. **Meeting Minutes**, Pam Wolfe, CTPS, *approval of the minutes of the September 18 meeting*, 5 minutes (enclosed)
7. **JOURNEY TO 2030, Plan Amendment**, David Mohler, EOTPW and Anne McGahan, CTPS, *discussion of resource allocation within the Plan*, 60 minutes (material to be distributed at the meeting)
8. **Work Program, HOV Monitoring on the Southeast Expressway**, Karl Quackenbush, CTPS, *presentation and discussion of this work program*, 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: CTPS September Progress Report

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