



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, November 6, 2008, 10:00 AM

Please note: This meeting will be preceded by a **UPWP Subcommittee** meeting at 9:15 AM in the MPO Conference Room, Room 2150. The 10:00 meeting will be immediately followed by an MPO meeting. This meeting will be followed by a **TIP Criteria Subcommittee** meeting beginning at approximately 1:30 PM.

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. **Amendment – FFY 2009 and 2010 Elements of the FFY 2007 – 2010 TIP**, David Mohler, EOTPW, and Hayes Morrison, CTPS, *discussion and approval of proposed TIP amendment, 30 minutes (material distributed 9/18, 10/16, and enclosed)*
 - b. **Work Program, HOV Monitoring on the Southeast Expressway**, Karl Quackenbush, CTPS, *discussion and approval of this work program, 15 minutes (distributed 10/9)*
 - c. **Meeting Minutes**, Pam Wolfe, CTPS, *approval of the minutes of the October 16 meeting, 5 minutes (enclosed)*
7. **JOURNEY TO 2030, Plan Amendment**, David Mohler, EOTPW and Anne McGahan, CTPS, *continued discussion of resource allocation within the Plan, 60 minutes (material distributed previously and enclosed)*
8. **Schedule for FFY 2009 Certification Activities**, Pam Wolfe, CTPS, *discussion of this draft schedule, 10 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**
11. **Adjourn for MPO Meeting**

Other Enclosure: MAPC September Progress Report

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