



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 20, 2008, 10:00 AM

Please note: This meeting will be immediately followed by an MPO meeting. The MPO 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, 11/6, and enclosed)*
 - b. **Work Program – Safety Evaluation of Transportation Improvement Program (TIP) Projects**, Karl Quackenbush, CTPS, *discussion of this work program (including recommendation of the TIP Criteria Subcommittee) and approval, 10 minutes (enclosed)*
 - c. **Meeting Minutes**, Pam Wolfe, CTPS, *approval of the minutes of the November 6 meeting, 5 minutes (enclosed)*
7. **Update on Transportation Finance Commission Recommendations**, Paul Regan, MBTA Advisory Board, *discussion of current recommendations and findings of the Commission, 40 minutes*
8. **MBTA Transit Signal Priority Study: Arborway Corridor**, Karl Quackenbush and Mark Abbott, CTPS, *presentation and discussion of the results 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. **Adjourn for MPO Meeting**

Other Enclosures: CTPS October Progress Report

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