

## **Minutes of the March 30, 2006**

### **Boston Region Metropolitan Planning Organization Meeting**

*Agenda Item # 1: Welcome and Introductions*

Acting on behalf of MPO Chairman Cogliano, Executive Office of Transportation (EOT), Ken Miller opened the meeting at 12:33 PM. Introductions were waived. The attendance sheet is attached.

*Agenda Item # 2: Approval of the August 11, 2005 Meeting Minutes*

A motion to approve the meeting minutes of August 11, 2005 was made by David Mohler, MassHighway and seconded by Joe Cosgrove, MBTA. The motion passed unanimously.

*Agenda Item #3: Approval of recommended Amendment to the FYs 2006 – FY 2010 Transportation Improvement Program (TIP)*

A motion to approve an Amendment to the FYs 2006 – FY 2010 TIP, as recommended by the Transportation Planning and Programming Committee, was made by David Mohler and seconded by Jim Gillooly, Boston. The motion passed, with David Koses, Newton, and Mary Pratt, Hopkinton, voting no.

*Agenda Item # 4 Other Business*

A public meeting will be held for the I-93/I-95 Interchange project on Wednesday, April 5 at 6 PM at Stoneham Town Hall. More information can be found at [www.9395info.com](http://www.9395info.com).

*Agenda Item # 5 Adjourn*

Upon a motion by David Mohler, seconded by Jim Gillooly, the meeting was adjourned at 12:39 PM.

**Transportation Planning and Programming Committee Meeting Attendance**  
**Thursday, March 30, 2006, 10:00 AM**

**Member Agencies**

EOT  
  
City of Boston  
  
City of Newton  
City of Salem  
FHWA  
MassHighway  
MBTA  
MBTA Advisory Board  
MassPike  
MAPC  
  
RTAC  
  
Town of Bedford  
Town of Framingham  
  
Town of Hopkinton

**Representatives and Alternates**

Kenneth Miller  
Steve Woelfel  
Jim Gillooly  
Thomas Kadzis  
David Koses  
Lynn Duncan  
Michael Chong  
David Mohler  
Joseph Cosgrove  
Paul Regan  
Shirin Karanfiloglu  
Barbara Lucas, Vice Chair  
Jim Gallagher  
Steve Olanoff  
Frank DeMasi  
Gordon Feltman  
Ginger Esty  
John Stasik  
Mary Pratt

**CTPS**

Sean Daly  
Jared Fijalkowski  
Karl Quackenbush  
Sam Snead  
Pam Wolfe

**Other Attendees**

Bill Deignan  
Steve O'Donnell  
Richard Benevento  
David Flint  
Bill Steelman  
  
Tom Powers  
Wig Zamore  
Jim Shuris  
Greg Watson  
Gerald Mee

City of Cambridge  
City of Quincy  
Edward & Kelcey  
EOT-CEPU  
Essex National Heritage  
Commission  
Island Alliance  
Somerville, STEP  
Town of Concord  
Town of Watertown  
Watertown Public Works