

Minutes of the Boston MPO Meeting of June 26, 2003*

Agenda Item # 1: Welcome and Introductions

Acting on behalf of MPO Chairman Grabauskas, Dennis DiZoglio opened the meeting at 12:29 PM and welcomed all participants. Due to the fact that all the attendees were at the Planning and Programming Committee meeting that had just ended, participants did not introduce themselves.

Agenda Item # 2: Meeting Minutes of March 6, 2003

A motion was made and seconded to approve the meeting minutes of March 6, 2003. There was no discussion.

Upon a motion by J. Cosgrove, seconded by P. Coviello, the minutes of March 6, 2003, were approved by a unanimous vote with J. Walsh abstaining.

Agenda Item #3: Amendment to the FY 2003 Transportation Improvement Program.

A motion was made and seconded to approve the amendment to the FY 2003 Transportation Improvement Program, noting that additional information would have been desirable.

Upon a motion by C. Leiner, seconded by J. Cosgrove, the Amendment to the FY 2003 Transportation Improvement Program was approved unanimously.

Agenda Item # 5: Other Business

None was raised.

Agenda Item # 6: Adjourn

Upon a motion by P. Regan, seconded by E. Addante, the meeting was adjourned at 12: 45 PM.

* The attendance sheet and a tape recording of this meeting are on file at the MPO Office.