

Minutes of the August 2, 2007

Boston Region Metropolitan Planning Organization Meeting

Agenda Item #1: Welcome and introductions

David Mohler, Executive Office of Transportation and Public Works (EOT), opened the meeting at approximately 1:20 PM. Introductions were waived. The attendance sheet is attached.

Agenda Item #2: Approval of the June 28, 2007 meeting minutes

A motion to approve the minutes of June 28, 2007, was made by Steve Woelfel, MassHighway, and seconded by Jim Gillooly, City of Boston. The motion passed. Carey Duques, City of Salem abstained.

Agenda Item #3: Approval of the Amendment to the FFY 2007 Element of the FFYs 2007-2010 Transportation Improvement Program (TIP)

A motion to approve the amendment to the FFY 2007 element of the FFYs 2007-2010 TIP, as recommended by the Transportation Planning and Programming Committee, was made by S. Woelfel, and seconded by J. Gillooly. The motion passed unanimously.

Agenda Item #4: Other business

No other business was discussed.

Agenda Item #5: Adjourn

A motion to adjourn was made by Gordon Feltman, Town of Bedford, and seconded by S. Woelfel. The motion passed unanimously.

