

Minutes of the August 16, 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 2:40 PM. Introductions were waived. The attendance sheet is attached.

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

A motion to approve the minutes of August 2, 2007, was made by Mary Pratt, Town of Hopkinton, and seconded by Joe Cosgrove, MBTA. The motion passed unanimously.

Agenda Item #3: Approval of the proposed Amendment Four to the FFY 2007 element of the FFYs 2007 – 2010 Transportation Improvement Program (TIP)

This item was not taken up. The Transportation Planning and Programming Committee made no recommendation to the MPO on this topic. The proposed Amendment Four will be considered after the 15-day public review period.

Agenda Item #4: Approval of the FFYs 2008-2011 TIP

A motion to approve the FFYs 2008-2011 TIP, as recommended by the Transportation Planning and Programming Committee, was made by M. Pratt, and seconded by Paul Regan, MBTA Advisory Board. The motion passed unanimously.

Agenda Item #5: Other business

No other business was discussed.

Agenda Item #6: Adjourn

A motion to adjourn was made by M. Pratt, and seconded by Steve Woelfel, MassHighway. The motion passed unanimously.

