

Minutes of the Boston MPO Meeting of September 19, 2002

Agenda Item # 1: Welcome and Introductions

Acting on behalf of MPO Chairman Scanlan, Dennis DiZoglio opened the meeting at 1:20 PM and welcomed all participants. Due to the fact that almost all the attendees were at the Planning and Programming Committee meeting that had ended less than a half-hour previously, participants did not introduce themselves.

Agenda Item # 2: FY 2003 Unified Planning Work Program

A motion was made and seconded to approve the FY 2003 Unified Planning Work Program. M.E. Sullivan made a short presentation, reiterating the action taken by the Planning and Programming Committee earlier in the day. There was no discussion.

Upon a motion by M. Pratt, seconded by C. Leiner, the FY 2003 Unified Planning Work Program was approved by a unanimous vote.

Agenda Item #3: FY 2003-2008 Transportation Improvement Program

A motion was made and seconded to approve the FY 2003-2008 Transportation Improvement Program. There was no discussion.

Upon a motion by B. Lucas, seconded by M. Pratt, the FY 2003-2008 Transportation Improvement Program was approved unanimously.

Agenda Item #4: Update of National Highway System

K. Miller suggested that this issue be taken up at a later date by the Transportation Planning and Programming Committee. A motion was made and seconded to authorize the Transportation Planning and Programming Committee to approve the National Highway System Update. There was no discussion.

Upon a motion by J. Gillooly, seconded by G. Feltman, the motion to authorize the Transportation Planning and Programming Committee to approve the National Highway System Update was approved unanimously.

Agenda Item # 5: Other Business

J. Gillooly acknowledged the hard work of staff in preparing the certification documents. D. Mohler indicated that 700 comment letters were received. M. Pratt thanked staff for their marathon work effort.

P. Regan noted that this is M. Crowley's last meeting representing the Advisory Council and thanked her for her guidance and insight. M. Crowley said this was one of the best committee experiences she has known. She thanked staff for their support, said she was staying on the Administration & Finance Committee, and that Dick Canale would take over the Public Participation Committee per the Memorandum of Understanding. She encouraged members to attend the Advisory Council tours. A round of applause was extended for her much-appreciated efforts.

Agenda Item # 6: Adjourn

Upon a motion by P. Coviello, seconded by M. Parquette, the meeting was adjourned at 1:33 PM.