

Agenda posted before 5:00 PM, August 11, 2016

Metropolitan Planning Organization Meeting
Conference Rooms 2 and 3, 10 Park Plaza, Boston, MA
August 18, 2016, 10:00 AM

(Estimated duration: 2 hours and 15 minutes, expected ending at 12:15 PM)

Please note: This meeting will be preceded by a Congestion Management Process (CMP) Committee meeting at 9 AM.

Meeting Agenda

- 1. Introductions, 5 minutes**
- 2. Public Comments, 10 minutes**
- 3. Chair's Report, 5 minutes**
- 4. Committee Chairs' Reports, 5 minutes**
- 5. Regional Transportation Advisory Council Report, 5 minutes**
- 6. Executive Director's Report, 5 minutes**
- 7. Action Items: Approval of Past Meeting Minutes, 5 minutes**
 - a. **Minutes of July 7, 2016, MPO meeting** *(posted)*
 - b. **Minutes of July 28, 2016, MPO meeting** *(to be posted)*
- 8. Action Items:**
 - a. **Federal Fiscal Year (FFY) 2016 Unified Planning Work Program (UPWP) Budget Adjustments**, Bryan Pounds, MassDOT, UPWP Committee Chair: presentation on the UPWP Committee's recommendation to revise/reallocate the budgets of certain 3C program items; consultation and vote to approve this administrative adjustment; *10 minutes (posted)*

Civil Rights, nondiscrimination, and accessibility information is on page 2.

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- b. Work Plan for I-90/I-495 Interchange Project**, Karl Quackenbush, MPO Executive Director: presentation and discussion of the CTPS work to support this MassDOT project, and vote to approve; *15 minutes (to be posted)*
 - c. FFYs 2016–2020 Transportation Improvement Program (TIP) Adjustment**, Lourenço Dantas, MPO Staff: presentation and discussion of a project adjustment, and vote to approve; *5 minutes (posted)*
 - d. Long-Range Transportation Plan (LRTP) Amendment 1**, Anne McGahan, MPO Staff: presentation of public comments, discussion, and vote to endorse the amendment; *15 minutes (posted)*
- 9. Notice of Proposed Rule Making (NPRM) on MPO Coordination**, Elizabeth Moore, MPO Staff: discussion of a draft comment letter responding to the NPRM on changes to the transportation planning regulations (23 CFR Part 450 & 49 CFR Part 613); *45 minutes (posted)*
- 10. Members' Items**, reports and notices by MPO members, including regional concerns and local community issues; *5 minutes*

Posted materials are available via the MPO's meeting calendar webpage at <http://www.ctps.org/calendar/month>.

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