



BOSTON REGION METROPOLITAN PLANNING ORGANIZATION

Stephanie Pollack, MassDOT Secretary and CEO and MPO Chair
Karl H. Quackenbush, Executive Director, MPO Staff

Agenda posted before 4:00 PM, April 13, 2017

Metropolitan Planning Organization Meeting

Conference Rooms 2 and 3, 10 Park Plaza, Boston, MA

April 20, 2017, 10:00 AM

(Estimated duration: 2 hours and 5 minutes, expected ending at 12:05 PM)

Please Note: A Unified Planning Work Program (UPWP) Committee meeting will follow the conclusion of the MPO meeting, beginning at approximately 12:30 PM

Meeting Agenda

1. **Introductions, 5 minutes**
2. **Public Comments, 30 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 Item: Approval of March 16, 2017, MPO meeting minutes, 5 minutes**
(posted)
8. **Action Item: Federal Fiscal Years (FFYs) 2017–21 Transportation Improvement Program (TIP), Draft Amendment 3**, Alexandra (Ali) Kleyman, MPO Staff: presentation and discussion of the proposed amendment to the FFYs 2017–21 highway program element of the current TIP; vote to release the draft TIP amendment for a 21-day public review period; *15 minutes (posted)*
9. **Action Item: Draft FFYs 2018–22 Transportation Improvement Program (TIP)**, Ali Kleyman, MPO Staff: overview of materials, discussion, and vote to release the draft TIP document for a 21-day public review period; *30 minutes (posted)*
10. **Action Item: Critical Urban and Rural Freight Corridor Designations**, Bill Kuttner, MPO Staff: presentation, discussion, and approval of the staff recommendation for the designation of Critical Urban Freight Corridors (CUFCs) and Critical Rural Freight Corridors (CRFCs) in the Boston region, which MassDOT

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would incorporate into the statewide freight plan, following a public review and comment period; *15 minutes (posted)*

11. 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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