



BOSTON REGION METROPOLITAN PLANNING ORGANIZATION

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

Agenda posted before 5:00 PM, September 26, 2017

Metropolitan Planning Organization Meeting

Bedford Town Hall, Multi-Purpose Room, 10 Mudge Way, Bedford, MA

October 5, 2017, 10:00 AM

(Estimated duration: 1 hour and 50 minutes, expected ending at 11:50 AM)

Following the meeting MPO members are invited to join Rick Reed, Bedford Town Manager, for a tour of MPO-programmed transportation projects in the area.

Meeting Agenda

- 1. Introductions, 3 minutes**
- 2. Welcome Remarks by the Host Municipality: Town of Bedford, 15 minutes**
- 3. Public Comments, 5 minutes**
- 4. Chair's Report, 5 minutes**
- 5. Committee Chairs' Reports, 2 minutes**
- 6. Regional Transportation Advisory Council Report, 3 minutes**
- 7. Executive Director's Report, 5 minutes**
- 8. Action Item: Approval of August 17, 2017, MPO Meeting Minutes, 2 minutes**
(posted)
- 9. Action Item: Work Program for *Community Transportation Program Development*, Annette Demchur and Andrew Reker, MPO Staff: presentation and discussion of the proposed work to establish an ongoing process for identifying and selecting the most promising project candidates to support under the Community Transportation investment program; 10 minutes *(posted)***
- 10. Action Item: Work Program for *Title VI Service Equity Analysis: Methodology Development Phase II*, Annette Demchur and Nicholas Hart, MPO Staff: presentation and discussion of the proposed work to continue the development of a method and tool for measuring the potential impacts of a transit service change using the Modified Transit Opportunity Index (MTOI); 10 minutes *(posted)***

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

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- 11. Work Plans and Schedule for Federal Fiscal Year 2018 Certification Activities,** Lourenço Dantas, Manager of Certification Activities, MPO Staff: presentation on the various MPO staff activities that support the general operation of the MPO, its 3C process, and development of its certification documents; *15 minutes (posted)*
 - 12. Work Plan and Schedule for Long-Range Transportation Plan (LRTP): Federal Fiscal Years 2018 and 2019,** Anne McGahan, LRTP Program Manager, MPO Staff: presentation on the upcoming work to develop *Destination 2040* and associated activities, including advancing the MPO's performance-based planning and programming (PBPP) practice; *15 minutes (posted)*
 - 13. Outreach Plan for *Destination 2040*,** Jen Rowe, MPO Staff: presentation on the MPO's proposed public outreach related to the development of the next long-range transportation plan; *15 minutes (to be posted)*
 - 14. 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>.

Meeting locations are accessible to people with disabilities and are near public transportation. Upon request (preferably two weeks in advance of the meeting), every effort will be made to provide accommodations such as assistive listening devices, materials in accessible formats and in languages other than English, and interpreters in American Sign Language and other languages. Please contact the MPO staff at 857.702.3700 (voice), 617.570.9193 (TTY), 617.570.9192 (fax), or publicinfo@ctps.org.

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