



## BOSTON REGION METROPOLITAN PLANNING ORGANIZATION

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

Agenda posted before 4:00 PM, November 30, 2017

### **Metropolitan Planning Organization Meeting**

**Courtyard Marriott, 64 University Avenue, Westwood, MA 02090**

**December 7, 2017, 10:00 AM**

(Estimated duration: 2 hours and 50 minutes, expected ending at 12:50 PM)

*Following the meeting MPO members are invited to join Town of Westwood officials on a bus tour of development and transportation projects in the Westwood area.*

### **Meeting Agenda**

1. **Introductions, 2 minutes**
2. **Welcome Remarks by the Host Municipality: Town of Westwood,**  
Nora Loughnane, Director of Community and Economic Development, *15 minutes*
3. **Public Comments, 8 minutes**
4. **Chair's Report, 5 minutes**
5. **Committee Chairs' Reports, 1 minute**
6. **Regional Transportation Advisory Council Report, 2 minutes**
7. **Executive Director's Report, 5 minutes**
8. **Action Item: Approval of October 19, 2017, MPO Meeting Minutes, 2 minutes**  
(*posted*)
9. **Action Item: Draft Adjustments to Federal Fiscal Years (FFYs) 2018–22**  
**Transportation Improvement Program (TIP),** Alexandra (Ali) Kleyman, MPO  
Staff: review of proposed adjustments to the transit program; vote to approve;  
*5 minutes (to be posted)*
10. **Action Item: Work Program for *Transportation Mitigation of Major***  
***Developments: Review of Strategies,*** Scott Peterson, MPO Staff: presentation and  
discussion of the proposed work to explore the process of community-negotiated  
transportation mitigation measures and funding; *10 minutes (posted)*
11. **Action Item: Work Programs for *MBTA 2018 Title VI Program Monitoring and***  
***MBTA 2019 Title VI Program Monitoring,*** Nicholas Hart, MPO Staff: presentation  
and discussion of the proposed work to collect data and assess performance  
  
**Civil Rights, nondiscrimination, and accessibility information is on page 2.**

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(based on existing MBTA service standards and policies) of MBTA services rendered to predominantly minority riders and predominantly nonminority riders; the results will be included in the MBTA's Title VI program; *10 minutes (posted)*

- 12. Proposed Fiscal Year 2018 Transit Asset Management (TAM) Targets for the Boston Region**, Michelle Scott, MPO Staff; Victor Rivas and Satyen Patel, MBTA: presentation, discussion, and possible adoption of the proposed set of TAM performance targets for the Boston region; *50 minutes (to be posted)*
- 13. MassDOT Bridge Prioritization System and the Process for Selecting Bridges for TIP Programming**, Alex Bardow, MassDOT: presentation; *30 minutes*
- 14. FFYs 2019–23 Transportation Improvement Program (TIP) Development: Draft Universe of Projects and Proposed Project Evaluations**, Alexandra (Ali) Kleyman, MPO Staff: presentation of the draft Universe of Projects (roadway) proposed for evaluation for programming consideration; *25 minutes (posted)*
- 15. Members' Items**, reports and notices by MPO members, including regional concerns and local community issues; *5 minutes*

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