



# 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, August 9, 2018

## Metropolitan Planning Organization Meeting

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

August 16, 2018, 10:00 AM (Estimated duration: 2 hours, expected ending at 12:00 PM)

Please Note: This meeting will be preceded by a Unified Planning Work Program (UPWP) Committee meeting, beginning at 9:00 AM

## Meeting Agenda

1. **Introductions**, 3 minutes
2. **Public Comments**, 5 minutes
3. **Chair's Report**, 2 minutes
4. **Committee Chairs' Reports**, 1 minute
5. **Regional Transportation Advisory Council Report**, 2 minutes
6. **Executive Director's Report**, 2 minutes
7. **Action Item: Approval of May 24, 2018, MPO Meeting Minutes**, 1 minute (to be posted)
8. **Action Item: Long-Range Transportation Plan (LRTP), Amendment Two**, Anne McGahan, MPO Staff: review of proposed revisions to the LRTP stemming from new federal air quality regulations and comments received during the public review period; MPO vote to endorse the amendment; 10 minutes (posted)
9. **Action Item: FFYs 2018-22 Transportation Improvement Program (TIP), Amendment Six**, Ali Kleyman, MPO Staff: review of proposed Amendment Six to the FFYs 2018-22 TIP; MPO vote to endorse the amendment; 10 minutes (posted)
10. **Action Item: FFYs 2018 Unified Planning Work Program (UPWP), Budget Adjustment**, Bryan Pounds, Massachusetts Department of Transportation, and Robin Mannion, Deputy Executive Director, Boston Region MPO: review and discussion of proposed budget adjustment; MPO vote to endorse the adjustment; 4 minutes (posted)

**Civil Rights, nondiscrimination, and accessibility information is on page 3.**

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- 11. Transportation Improvement Program (TIP) Development and Programming at the State and Regional Levels**, John Bechard, Deputy Chief Engineer of Project Development, Massachusetts Department of Transportation: presentation and discussion of changes and improvements planned for the TIP development process; *40 minutes*
  - 12. Discussion of Review Period for Certification Documents**, Robin Mannion, Deputy Executive Director, Boston Region MPO: review of previous discussion; interim decision on the review period for certification documents; and, discussion of whether the MPO adopts a 21-day review period for certification documents; *15 minutes*
  - 13. Rail Vision Update**, Scott Hamwey, Massachusetts Department of Transportation: presentation and discussion of current planning process, updates, and next steps; *20 minutes*
  - 14. Members' Items**, reports and notices by MPO members, including regional concerns and local community issues; *5 minutes*

*Meeting materials are posted on the MPO's meeting calendar webpage at [ctps.org/calendar/month](https://www.ctps.org/calendar/month).*

*Times reflect the expected duration of each item and do not constitute a schedule.*

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