



# 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 5:00 PM, February 8, 2018

## **Metropolitan Planning Organization UPWP Committee Meeting**

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

**February 15, 2018, Meeting Time 12:15 PM** (Estimated duration: 1.5 hours, expected ending at 1:45 PM)

Please note: Beginning time is tentative, as this meeting will follow the conclusion of the preceding Boston Region MPO meeting.

## **Meeting Agenda**

- 1. Introductions**
- 2. Overview of UPWP Budgeting**, Karl Quackenbush, MPO Executive Director  
*Discussion of how the UPWP budget estimation process functions and explanation of allocation of funds to ongoing 3C-funded programs.*
- 3. Presentation of the FFY 2019 Universe of Potential Studies and Discussion**  
Sandy Johnston, UPWP Manager *Committee will discuss the study concepts and be briefed on the process for prioritization and development of the list of discrete studies for funding. (Universe document has been posted.)*
- 4. Members' Items** *Reports and notices by MPO Members, including regional concerns and local community issues, 5 minutes.*
- 5. Next Meeting**

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