



## 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

### **Boston Region Metropolitan Planning Organization Unified Planning Work Program Committee Meeting Agenda**

Agenda posted before 5:00 PM, April 26, 2018

#### **Unified Planning Work Program (UPWP) Committee Meeting**

**Woburn Country Club, 5 Country Club Road, Woburn, MA 01801**

**May 3, 2018, 9:00 AM** (Estimated duration: 45 minutes, expected ending at 9:45 AM)

Please note: This meeting will be followed by a meeting of the Boston Region Metropolitan Planning Organization (MPO) beginning at 10:00 AM.

#### **Meeting Agenda**

- 1. Introductions**
- 2. Public Comments**
- 3. Action Items:**
  - a. Draft Federal Fiscal Year (FFY) 2018 UPWP Amendment 1**, Bryan Pounds, Massachusetts Department of Transportation (MassDOT), UPWP Committee Chair, and Karl Quackenbush, MPO Executive Director: *Vote to recommend to the MPO the release for public review of a draft amendment to the FFY 2018 UPWP budgets and programs (posted)*
  - b. Draft FFY 2019 UPWP**, Bryan Pounds, MassDOT, UPWP Committee Chair, and Sandy Johnston, MPO Staff: *Vote to recommend to the MPO the release for public review of the Draft FFY 2019 UPWP (posted)*
- 4. Quarterly Progress Reports for Second Quarter FFY 2018**, Karl Quackenbush, MPO Executive Director *(posted)*
- 5. Members' Items**, reports and notices by MPO members, including regional concerns and local community issues
- 6. Next Meeting**, Staff and UPWP Committee members will discuss scheduling and content of the next committee meeting

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

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