

Agenda posted before 4:00 PM, March 14, 2019

## **Metropolitan Planning Organization Meeting**

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

**March 21, 2019, 10:00 AM**

(Estimated duration: 2 hours and 17 minutes, expected ending at 12:17 PM)

### **Meeting Agenda**

1. **Introductions**, *1 minute*
2. **Public Comments**, *25 minutes*
3. **Chair's Report**, *2 minutes*
4. **Committee Chairs' Reports**, *2 minutes*
5. **Regional Transportation Advisory Council Report**, *3 minutes*
6. **Executive Director's Report**, *3 minutes*
7. **Action Item: Approval of February 21, 2019, MPO Meeting Minutes**, *1 minute (to be posted)*
8. **Federal Fiscal Years (FFYs) 2020–24 Transportation Improvement Program (TIP): Discussion of Draft Programming**, Matt Genova, MPO Staff: Presentation and discussion of draft programming of the FFYs 2020-24 TIP; *45 minutes*
9. **Proposed State Fiscal Year 2019 Transit Asset Management (TAM) Targets for the Boston Region**, Michelle Scott, MPO Staff; Samantha Silverberg, MBTA: Presentation, discussion, and expected adoption of a proposed set of updated TAM performance targets for the Boston region; *30 minutes (to be posted)*
10. **Long-Range Transportation Plan (LRTP) Update**, Anne McGahan, MPO Staff: Update on LRTP development schedule and next steps; presentation and discussion of roadway financial information for *Destination 2040*; *20 minutes (to be posted)*

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

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**11. 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://ctps.org/calendar/month).*

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

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](mailto:publicinfo@ctps.org).

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The Massachusetts Bay Transportation Authority (MBTA), Cape Ann Transportation Authority (CATA), and MetroWest Regional Transit Authority (MWRTA), which are Federal Transit Administration (FTA) Section 5307(c) applicants, have consulted with the MPO and concur that the public involvement process adopted by the MPO for the development of the Transportation Improvement Program satisfies the public hearing requirements that pertain to the development of the Program of Projects for regular Section 5307, Urbanized Area Formula Program, grant applications, including the provision for public notice and the time established for public review and comment.