



## BOSTON REGION METROPOLITAN PLANNING ORGANIZATION

Stephanie Pollack, MassDOT Secretary and CEO and MPO Chair  
Annette Demchur and Scott A. Peterson, Co-interim Executive Directors, MPO Staff

Revised Agenda posted before 4:00 PM, June 18, 2019

### Metropolitan Planning Organization Meeting

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

**June 20, 2019, 10:00 AM** (Estimated duration: approximately 2 hours, expected ending at 12:00 PM)

Please note: This meeting is preceded by a meeting of the Administration and Finance Committee beginning at 9:00 AM in the Central Transportation Planning Staff's (CTPS) large conference room, 10 Park Plaza, Suite 2150.

### Meeting Agenda

1. **Introductions**, 3 minutes
2. **Public Comments**, 10 minutes
3. **Chair's Report**, 2 minutes
4. **Committee Chairs' Reports**, 3 minutes
5. **Regional Transportation Advisory Council Report**, 3 minutes
6. **Executive Director's Report**, 3 minutes
7. **Action Item: Approval of April 25, 2019, and May 2, 2019, MPO Meeting Minutes**, 1 minute (posted)
8. **Action Item: CTPS's State Fiscal Year 2020 Operating Budget**, Paul Regan, Chair, MPO's Administration and Finance Committee: Vote to approve, 10 minutes
9. **Action Item: MBTA 2020 Title VI Triennial Report**, Bradley Putnam, MPO Staff: Presentation and discussion of this work scope to collect data and assess performance of MBTA services rendered to predominantly minority riders and predominantly nonminority riders, and to produce a report for the MBTA to meet its triennial Title VI reporting obligations to the Federal Transit Administration, 10 minutes (posted)
10. **Action Item: Administrative Modification to the Federal Fiscal Years (FFYs) 2019–23 Transportation Improvement Program (TIP)**, Matt Genova, MPO Staff: Presentation and discussion of this administrative change in TIP programming, 10 minutes

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

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- 11. Update on Rail Vision Project**, Scott Hamwey, Massachusetts Department of Transportation Office of Transportation: Presentation and discussion of the Rail Vision Plan, 25 minutes
  - 12. Public Comments and Draft MPO Responses on the FFYs 2020–24 TIP**, Matt Genova, MPO Staff: Presentation and discussion of the comments received on the draft FFYs 2020–24 TIP and draft MPO responses, 20 minutes (to be posted)
  - 13. Presentation of MPO Staff Research Project: Ferry Inventory Update**, Tom Humphrey, MPO Staff: Presentation and discussion of this research effort, funded through the Staff-Generated Research budget in the Unified Planning Work Program; 20 minutes (posted)
  - 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://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, Cape Ann Transportation Authority, and MetroWest Regional Transit Authority, which are Federal Transit Administration 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.