



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

Agenda posted before 4:00 PM, July 11, 2019

Metropolitan Planning Organization Meeting

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

July 18, 2019, 10:00 AM (Estimated duration: approximately 1 hour and 50 minutes, expected ending at 11:50 AM)

Please note: This meeting is preceded by a Unified Planning Work Program (UPWP) Committee meeting, beginning at 9:15 AM.

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 May 16, 2019, and May 30, 2019, MPO Meeting Minutes**, 1 minute (to be posted)
8. **Action Item: Work Scope for Massachusetts Department of Transportation (MassDOT) Title VI and Nondiscrimination Support**, Katie Stetner, MPO staff: Presentation and discussion of this work scope to provide technical assistance to support development and implementation of MassDOT's Federal Transit Administration and Federal Highway Administration Title VI programs, 10 minutes (posted)
9. **Action Item: Draft Unified Planning Work Program (UPWP)**, Sandy Johnston, MPO staff: Presentation and discussion of the Draft UPWP and comments received during the 21-day public review period, and a vote to endorse the Federal Fiscal Year 2020 UPWP, 10 minutes (posted)
10. **Action Item: Long-Range Transportation Plan (LRTP)**, Anne McGahan and John Gliebe, MPO staff: Presentation and discussion of the Draft LRTP and related

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

modeling results, including results from the Disparate Impact/Disproportionate Burden (DI/DB) analysis. Anticipated vote to release the LRTP for a 30-day public review and comment period, 40 minutes (posted)

- 11. Freight Planning Action Plan Update**, Bill Kuttner, MPO staff: Presentation and discussion of MPO staff's work on the Freight Planning Action Plan, 20 minutes
- 12. 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.

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.

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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.