

## **Administration & Finance Committee Meeting**

**Zoom Video Conferencing Platform:** <https://us02web.zoom.us/j/83245755488>

**June 11, 2020, 9:00 AM** (Estimated duration: one hour, expected ending at 10:00 AM)

### **Meeting Agenda**

1. **Introductions**, 5 minutes
2. **Action Items: Approval of minutes from the June 20, 2019, meeting**, 5 minutes
3. **Presentation, discussion, and vote to recommend that the Boston Region Metropolitan Planning Organization approve the State Fiscal Year 2021 Operating Budget for Central Transportation Planning Staff**, Hiral Gandhi, Director, Finance and Operations, 30 minutes
4. **Other Business**

*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.