

BOSTON REGION METROPOLITAN PLANNING ORGANIZATION

Stephanie Pollack, MassDOT Secretary and CEO and MPO Chair Tegin L. Teich, Executive Director, MPO Staff

Revised agenda posted before 5:00 PM, March 24, 2020

Metropolitan Planning Organization Meeting

Zoom Video Conferencing Platform: https://zoom.us/j/976651266

March 26, 2020, 10:00 AM (Estimated duration: Approximately 2 hours and 25 minutes, expected ending at 12:25 PM)

Please note: This meeting will be preceded by a meeting of the Unified Planning

Work Program (UPWP) Committee beginning at 9:00 AM.

Meeting Agenda

- 1. Introductions, 2 minutes
- 2. Chair's Report, 2 minutes
- 3. Executive Director's Report, 5 minutes
- 4. Review of Public Comments, 30 minutes
- 5. Committee Chairs' Reports, 2 minutes
- 6. Regional Transportation Advisory Council Report, 2 minutes
- 7. Action Item: Approval of February 27, 2020, MPO Meeting Minutes, 1 minute (posted)
- 8. Federal Fiscal Years (FFYs) 2021–25 Transportation Improvement Program (TIP) Development, Matt Genova, MPO staff: Presentation of staff recommendation for Regional Target projects to be programmed in the FFYs 2021–25 TIP, 45 minutes (posted)
- **9. Action Item: FFYs 2020–24 TIP Amendment Three,** Matt Genova, MPO staff: Presentation, discussion, and vote to release for a 21-day public comment period, 15 minutes (to be posted)
- **10.** Action Item: Destination 2040 Long-Range Transportation Plan Amendment One, Anne McGahan, MPO staff: Presentation, discussion, and vote to release for a 30-day public comment period, 10 minutes (posted)
- **11. Action Item: FFY 2020 UPWP Amendment One**, Ben Muller, Massachusetts Department of Transportation MPO liason, and Hiral Gandhi, MPO staff: Presentation, discussion, and vote to release for a 30-day public comment period, 10 minutes (posted)

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

- **12. Update on Successful Shuttle Program,** Andrew Clark, MPO Staff: Update on the UPWP study, *Operating a Successful Shuttle Program*, 15 minutes
- **13. 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.

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

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