

Agenda posted before 4:00 PM June 4, 2020
Revised agenda posted before 5:00 PM, June 9, 2020

Metropolitan Planning Organization Meeting

Zoom Video Conferencing Platform: <https://us02web.zoom.us/j/85631734798>

June 11, 2020, 10:00 AM (Estimated duration: Approximately 2 hours, 45 minutes, expected ending at 12:45 PM)

Please note: This meeting will be preceded by a meeting of the Administration & Finance Committee beginning at 9:00 AM.

Meeting Agenda

1. **Introductions**, 10 minutes
2. **Chair's Report**, 2 minutes
3. **Executive Director's Report**, 15 minutes
4. **Public Comments**, 5 minutes
5. **Committee Chairs' Reports**, 2 minutes
6. **Regional Transportation Advisory Council Report**, 2 minutes
7. **Action Item: CTPS's State Fiscal Year 2021 Operating Budget**, Tina Cassidy, Interim Chair, MPO's Administration and Finance Committee: Vote to approve, 10 minutes
8. **Action Item: Work Scope, Massachusetts Bay Transportation Authority (MBTA) State Fiscal Year 2021 National Transit Database**, Bradley Putnam, MPO Staff: Presentation and discussion of this work scope to develop estimates of passenger-miles traveled and unlinked trips for various MBTA modes, 5 minutes (posted)
9. **Action Item: Work Scope, Innovations in Estimating Trip Generation Rates**, Bradley Putnam, MPO Staff: Presentation and discussion of this work scope to identify innovative approaches to estimating trip generation rates, including transit, bicycle, and pedestrian trips, for new developments in urban areas, 5 minutes (posted)

Civil Rights, nondiscrimination, and accessibility information is on page 3.

- 10. Action Item: Federal Fiscal Years 2020–24 Transportation Improvement Program (TIP) Amendment Five**, Matt Genova, MPO staff: Presentation, discussion, and vote to release for a 21-day public comment period, 10 minutes (posted)
- 11. Discussion: TIP Project Selection Criteria—Initial Proposed Safety Criteria Revisions**, Matt Genova and Betsy Harvey, MPO staff: Presentation and discussion of proposed revisions to the Safety goal area of the TIP criteria, 60 minutes
- 12. Discussion: TIP Project Selection Criteria—Initial Proposed Economic Vitality Criteria Revisions**, Matt Genova and Betsy Harvey, MPO staff: Presentation and discussion of proposed revisions to the Economic Vitality goal area of the TIP criteria, 30 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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