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Agenda posted before 4:00 PM June 18, 2020

## **Metropolitan Planning Organization Meeting**

**Zoom Video Conferencing Platform: <https://us02web.zoom.us/j/88577485235>**

**June 25, 2020, 10:00 AM** (Estimated duration: Approximately 2 hours, 15 minutes expected ending at 12:15 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, 10 minutes**
- 2. Chair's Report, 2 minutes**
- 3. Executive Director's Report, 5 minutes**
- 4. Public Comments, 5 minutes**
- 5. Committee Chairs' Reports, 2 minutes**
- 6. Regional Transportation Advisory Council Report, 2 minutes**
- 7. Action Item: Approval of May 14, 2020, and May 28, 2020, MPO Meeting Minutes, 3 minutes (to be posted)**
- 8. Action Item: Work Scope, International Review of Vision Zero Policies, Bradley Putnam, MPO Staff: Presentation and discussion of this work scope to identify strategies that would be most impactful for Vision Zero policies in the Boston region, 5 minutes (posted)**
- 9. Action Item: Federal Fiscal Year (FFY) 2020 UPWP Amendment Two, Sandy Johnston, MPO Staff: Presentation, discussion, and vote to release for a 21-day public comment period, 10 minutes (posted)**

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

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- 10. Action Item: FFYs 2020–24 Transportation Improvement Program (TIP) Amendment Six**, Matt Genova, MPO Staff: Presentation, discussion, and vote to release for a 21-day public comment period, 10 minutes (posted)
  - 11. Action Item: Major Infrastructure Definition**, Anne Mcgahan, MPO Staff: Presentation, discussion, and vote to define the definition of a Major Infrastructure project, 15 minutes (posted)
  - 12. Discussion: TIP Project Selection Criteria Public Outreach Summary**, Kate White, MPO Staff: Presentation and discussion of TIP Criteria public outreach conducted in fall 2019, 20 minutes
  - 13. Discussion: TIP Project Selection Criteria—Initial Proposed System Preservation/Modernization Criteria Revisions**, Matt Genova and Betsy Harvey, MPO Staff: Presentation and discussion of proposed revisions to the System Preservation/Modernization goal area of the TIP criteria, 30 minutes
  - 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.*

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