



BOSTON REGION METROPOLITAN PLANNING ORGANIZATION

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

NOTE: If you require any additional accommodations in order to participate or experience technical difficulties during the meeting, please contact Róisín Foley, MPO Staff, at rfoley@ctps.org or 857.702.3704.

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.

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 eharvey@ctps.org.

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