

NOTE: If you require any 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, July 30, 2020

Metropolitan Planning Organization Meeting

Zoom Video Conferencing Platform: <https://us02web.zoom.us/j/85125258133>

August 6, 2020, 10:00 AM (Estimated duration: Approximately 2 hours, expected ending at 12:00 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. Public Comments, 10 minutes**
- 5. Committee Chairs' Reports, 2 minutes**
- 6. Regional Transportation Advisory Council Report, 2 minutes**
- 7. Action Item: Work Scope, Silver Line Extension, Bruce Kaplan, MPO Staff:** Presentation and discussion of this work scope to assess the feasibility, utility, and cost of various alignment and service frequency options of an extension of the Silver Line from Chelsea to North Station via Everett and Cambridge, 5 minutes (posted)
- 8. Action Item: Work Scope, MetroWest Regional Transit Authority (MWRTA) Planning Assistance, Jonathan Belcher, MPO Staff:** Presentation and discussion of this work scope to evaluate the potential for Sunday fixed-route service in the MWRTA service region, 5 minutes (posted)

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

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9. **Action Item: Federal Fiscal Year (FFY) 2020 UPWP Amendment Two**, Sandy Johnston, MPO Staff: Presentation, discussion, and vote to endorse, 10 minutes (posted)
 10. **Action Item: FFY 2020 UPWP Amendment Three**, Sandy Johnston, MPO Staff: Presentation, discussion, and vote to release for a 30-day public comment period, 10 minutes (posted)
 11. **Action Item: FFYs 2020–24 Transportation Improvement Program (TIP) Amendment Seven**, Matt Genova, MPO Staff: Presentation, discussion, and vote to endorse, 10 minutes (posted)
 12. **Discussion: Successful Shuttles**, Bradley Putnam, MPO Staff: Presentation and discussion of a guidebook on operating a successful community shuttle program in the Boston region, 20 minutes (posted)
 13. **Discussion: TIP Project Selection Criteria—Initial Proposed Economic Vitality Criteria Revisions**, Matt Genova, MPO Staff: Presentation and discussion of proposed revisions to the Economic Vitality goal area of the TIP criteria, 20 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.

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