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 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, September 24, 2020

Metropolitan Planning Organization Meeting

Zoom Video Conferencing Platform: https://us02web.zoom.us/j/81334914962

October 1, 2020, 10:00 AM (Estimated duration: Approximately 2 hours, expected ending at 12:00 PM)

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
- Action Item: Approval of August 20, 2020, MPO Meeting Minutes, 5 minutes (to be posted)
- 8. Action Item: Transportation Improvement Program (TIP) Project Selection Criteria, Matt Genova, MPO Staff: Vote to endorse the proposed set of TIP Criteria for the Boston region, 10 minutes (posted)
- 9. Action Item: Major Infrastructure Program Listing, Scoring, and Programming Policies, Anne McGahan, MPO Staff: Continued discussion and vote on which Major Infrastructure projects should be listed in the Long-Range Transportation Plan (LRTP) and the scoring and programming policies of the projects that are ultimately listed in the LRTP, 40 minutes (posted)

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

- **10. Discussion: Review of Community Connections Program Pilot**, Sandy Johnston, MPO Staff: Presentation and discussion of the MPO's Community Connections program pilot conducted during Federal Fiscal Year 2020, and proposed recommendations for the future of the program, 30 minutes (posted)
- **11. 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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