



BOSTON REGION METROPOLITAN PLANNING ORGANIZATION

Jamey Tesler, Acting 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, March 18, 2021

Metropolitan Planning Organization Meeting

March 25, 2021, 10:00 AM (Estimated duration: Approximately 2 hours, 50 minutes, expected ending at 12:50 PM)

Zoom Video Conferencing Platform: <https://us02web.zoom.us/j/83247511706>

To connect via phone, dial one of the toll-free phone numbers: 877.853.5257 or 888.475.4499. Then follow the prompts to enter the Meeting ID. The Meeting ID is 83247511706.

Please note: This meeting will be preceded by a meeting of the Unified Planning Work Program Committee beginning at 9:00 AM.

Meeting Agenda

1. **Introductions**, 5 minutes
2. **Chair's Report**, 5 minutes
3. **Executive Director's Report**, 10 minutes
4. **Public Comments**, 20 minutes
5. **Committee Chairs' Reports**, 5 minutes
6. **Regional Transportation Advisory Council Report**, 5 minutes
7. **Action Item: Approval of February 18, 2021, MPO Meeting Minutes**, 5 minutes (to be posted)
8. **Action Item: Federal Fiscal Years (FFYs) 2021–25 Transportation Improvement Program (TIP) Amendment Four**, Matt Genova, MPO Staff: Presentation and discussion of the proposed TIP amendment and vote to release it for a 21-day public review period, 10 minutes (to be posted)

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

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- 9. FFYs 2022–26 TIP Development: State Capital Investment Plan (CIP) Update**, Michelle Ho, MassDOT Staff, and Jillian Linnell, MBTA Staff: Presentation and discussion of the highway and transit project selection process and discussion of continuing CIP projects, 30 minutes (to be posted)
 - 10. FFYs 2022–26 TIP Development: Regional Transit Authority (RTA) Capital Planning Process**, Joy Glynn, MetroWest Regional Transit Authority (MWRTA): Presentation and discussion of the MWRTA and Cape Ann Transportation Authority (CATA) capital project selection processes, 10 minutes (to be posted)
 - 11. Action Item: FFYs 2022–26 TIP Development: Draft Programming Scenario Approval**, Matt Genova, MPO Staff: Presentation and continued discussion of possible draft programming scenarios for the FFYs 2022–26 TIP, including a vote to approve one scenario for inclusion in the draft FFYs 2022–26 TIP, 60 minutes (to be posted)
 - 12. 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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