

Agenda posted before 5:00 PM, August 12, 2021

TIP Project Cost Ad Hoc Committee Meeting

August 19, 2021, 12:30 PM (Estimated duration: 1.5 hours, expected ending at 2:00 PM)

Zoom Video Conferencing Platform: <https://us02web.zoom.us/j/82616351322>

To connect via phone, dial one of the toll-free phone numbers 877.853.5257 or 888.475.4499; follow the prompts to enter the meeting ID. The Meeting ID is 82616351322.

Meeting Agenda

- 1. Introductions**
- 2. Public Comments**
- 3. Action Items: Summary of the June 17, 2021, and July 8, 2021, meetings,** Kate White, MPO Staff: Approval of this meeting summary (posted)
- 4. Continued Discussion of Draft Programming Policies,** Matt Genova, MPO Staff: Presentation and continued discussion of revised policy recommendations for addressing TIP project cost increases based on feedback received at July 29, 2021, committee meeting (to be posted)
- 5. Discussion of Next Steps for the TIP Project Cost Ad Hoc Committee,** Eric Bourassa, Chair: Discussion of next steps for advancing draft policy recommendations for consideration by the full MPO board at a later date
- 6. Members' Items:** Reports and notices by MPO members, including regional concerns and local community issues
- 7. Next Meeting:** The committee will confirm the date and timing of the next meeting.

Civil Rights, nondiscrimination, and accessibility information is on page 2.

Posted materials are available via the MPO's meeting calendar webpage at ctps.org/calendar/month.

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 MPO staff to request these services. See below for contact information.

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Title VI Specialist, Boston Region MPO, 10 Park Plaza, Suite 2150, Boston, MA 02116
civilrights@ctps.org

By Telephone:

857.702.3702 (voice)

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