

BOSTON REGION METROPOLITAN PLANNING ORGANIZATION

Jamey Tesler, MassDOT Secretary and CEO and MPO Chair Tegin L. Teich, Executive Director, MPO Staff

Agenda posted before 5:00 PM, August 26, 2021

TIP Project Cost Ad Hoc Committee Meeting

September 2, 2021, 12:00 PM (Estimated duration: 1.5 hours, expected ending at 1:30 PM)

Zoom Video Conferencing Platform: https://us02web.zoom.us/j/85844428157

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 85844428157.

Meeting Agenda

- 1. Introductions
- 2. Public Comments
- 3. 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 the August 19, 2021, committee meeting (to be posted)
- 4. 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
- **5. Members' Items:** Reports and notices by MPO members, including regional concerns and local community issues
- 6. Next Meeting: The committee will confirm the date and time of the next meeting.

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

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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

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857.702.3702 (voice)

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- Relay Using TTY or Hearing Carry-over: 800.439.2370
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