



BOSTON REGION METROPOLITAN PLANNING ORGANIZATION

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

Agenda posted before 4:00 PM, September 29, 2022

Administration and Finance (A&F) Committee Meeting

Zoom Video Conferencing Platform: <https://us02web.zoom.us/j/86468451004>

October 6, 2022, 9:00 AM (Estimated duration: 1 hour, expected ending at 10:00 AM)

Please note: This meeting will be followed by a meeting of the Boston Region Metropolitan Planning Organization beginning at approximately 10:00 AM.

Meeting Agenda

- 1. Introductions**
- 2. Public Comments**
- 3. Action Item: Summary of August 4, 2022, meeting,** Brian Kane, Chair: Approval of this meeting summary (to be posted)
- 4. Action Item: Operations Plan: Officers of the Board,** Brian Kane, Chair: Discussion and vote to approve Operations Plan: Officers of the Board (to be posted)
- 5. Action Item: Operations Plan: Board member roles for non-officers,** Brian Kane, Chair: Discussion on non-officer roles and responsibilities of board members (to be posted)
- 6. Members' Items:** Reports and notices by A&F members, including regional concerns and local community issues
- 7. Next Meeting:** To be discussed

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:

857.702.3700 (voice)

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- **Relay Using TTY or Hearing Carry-over:** 800.439.2370
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