



BOSTON REGION METROPOLITAN PLANNING ORGANIZATION

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

Agenda posted before 9:00 PM, April 29, 2022

Administration and Finance (A&F) Committee Meeting

Zoom Video Conferencing Platform: <https://us02web.zoom.us/j/83533676125>

May 5, 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. Review, discussion, and consideration of the March 23, 2022, memo to the MPO Board on the framework for developing a Boston Region MPO Operations Plan, Brian Kane, A&F Committee Chair (posted)**
- 4. Review, discussion, and consideration of 23 CFR 450 §450.300 (page 98) with respect to an operations plan, B. Kane, A&F Committee Chair (posted)**
- 5. Review, discussion, and consideration of last Certification Review with respect to an operations plan (pages 24-28), B. Kane, A&F Committee Chair (posted)**
- 6. Discussion of subject-matter experts to consider inviting to discuss relevant subjects with the Committee, B. Kane, A&F Committee Chair**
- 7. Members' Items:** Reports and notices by A&F members, including regional concerns and local community issues

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.

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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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