



BOSTON REGION METROPOLITAN PLANNING ORGANIZATION

Jamey Tesler, 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 Sean Rourke, MPO Staff, at srourke@ctps.org or 857.702.3693.

Agenda posted before 5:00 PM, April 7, 2022

Metropolitan Planning Organization Meeting

April 14, 2022, 10:00 AM (Estimated duration: 2 hours, expected ending at 12:00 PM)

Zoom Video Conferencing Platform:

<https://us02web.zoom.us/j/81809396040>

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Meeting Agenda

1. **Introductions**, 5 minutes
2. **Public Comments**, 10 minutes
3. **Chair's Report**, 5 minutes
4. **Committee Chairs' Reports**, 2 minutes
5. **Regional Transportation Advisory Council Report**, 2 minutes
6. **Executive Director's Report**, 5 minutes
7. **Action Item: Approval of March 3, 2022, MPO Meeting Minutes**, 5 minutes (to be posted)
8. **Action Item: Work Scope, Massachusetts Bay Transportation Authority (MBTA) State Fiscal Year 2023 National Transit Database**, Bradley Putnam, MPO Staff: Presentation and discussion of this work program to develop estimates of passenger-miles traveled and unlinked trips for various MBTA modes, 5 minutes (posted)

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

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9. **Action Item: Work Scope, MBTA 2023 Triennial Title VI Program**, Bradley Putnam, MPO Staff: Presentation and discussion of this work program to collect data and assess performance of MBTA services rendered to predominantly minority riders and predominantly nonminority riders, and to produce a report for the MBTA to meet its triennial Title VI reporting obligations to the Federal Transit Administration, 5 minutes (posted)
 10. **Action Item: Work Scope, MBTA Bus Delay Tool Ongoing Support**, Jonathan Belcher, MPO Staff: Presentation and discussion of this work program to activate and maintain the interactive bus delay tool developed by the Central Transportation Planning Staff for the MBTA, 5 minutes (posted)
 11. **Action Item: Federal Fiscal Years (FFY) 2022–26 Transportation Improvement Program (TIP) Amendment Four**, Matt Genova, MPO Staff: Presentation and discussion of the proposed TIP amendment and vote to release for a 15-day public review period, 8 minutes (to be posted)
 12. **Action Item: FFYs 2022–26 TIP Adjustment One**, Matt Genova, MPO Staff: Presentation and discussion of the proposed TIP adjustment and vote to endorse, 8 minutes (to be posted)
 13. **Discussion: TIP Process Debrief**, Member discussion about the TIP decision-making process, 20 minutes
 14. **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)
 15. **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](https://www.ctps.org/calendar/month).

Times reflect the expected duration of each item and do not constitute a schedule.

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