



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 Betsy Harvey, MPO Staff, at eharvey@ctps.org or 857.702.3701

Agenda posted at 9:00 AM, January 27, 2023

Metropolitan Planning Organization Meeting

Thursday, February 2, 2023, 10:00 AM (Estimated duration: 2 hours and 45 minutes, expected ending at 12:45 PM)

Please note: This meeting will be preceded by an Administration & Finance Committee meeting beginning at approximately 9:00 AM.

Zoom Video Conferencing Platform: <https://us02web.zoom.us/j/81131163751>

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 81131163751.

Meeting Agenda

1. **Introductions**, 5 minutes
2. **Chair's Report**, 5 minutes
3. **Executive Director's Report**, 5 minutes
4. **Public Comments**, 5 minutes
5. **Committee Chairs' Reports**, 5 minutes
6. **Regional Transportation Advisory Council Report**, 5 minutes
7. **Action Item: January 5, 2023, MPO Meeting Minutes:** Vote to approve, 5 minutes (to be posted)
8. **Action Item: Roadway Safety Performance Targets**, Sam Taylor, MPO Staff: Presentation, discussion, and expected vote to approve calendar year 2023 roadway safety performance targets, 30 minutes (posted)
9. **Revisions to Draft *Destination 2050* Planning Framework**, Michelle Scott, MPO Staff: Presentation and discussion to finalize the *Destination 2050* vision, goals, and objectives, 30 minutes (to be posted)

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

- 10. Financial Outlook for Transportation Improvement Program (TIP) and Long-Range Transportation Plan (LRTP)**, Ethan Lapointe and Michelle Scott, MPO Staff: Presentation of financial assumptions that will inform development of the MPO's next TIP and LRTP, 25 minutes
- 11. Federal Fiscal Years (FFYs) 2024–28 TIP Project Scoring Process**, Ethan Lapointe, MPO Staff: Presentation and discussion of the overview of the project scoring process, 20 minutes (to be posted)
- 12. TIP Process, Engagement, and Readiness Committee Proposal**, Tegin Teich, MPO Staff: Presentation and discussion of a proposal for a TIP Process, Engagement, and Readiness Committee, 20 minutes (posted)
- 13. 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.

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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