## **BOSTON REGION METROPOLITAN PLANNING ORGANIZATION**



Gina Fiandaca, 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 <a href="mailto:srourke@ctps.org">srourke@ctps.org</a> or 857.702.3705.

Agenda updated at 9:45 AM, February 14, 2023

### **Metropolitan Planning Organization Meeting**

**February 16, 2023, 10:00 AM** (Estimated duration: 2 hours and 14 minutes, expected ending at 12:14 PM)

Please note: This meeting will be preceded by an Administration and Finance

Committee meeting beginning at approximately 9:00 AM.

This meeting will be followed by a Unified Planning Work Program

Committee meeting beginning at approximately 1:00 PM.

Zoom Video Conferencing Platform: https://us02web.zoom.us/j/85416643801

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 85416643801.

# **Meeting Agenda**

- 1. **Introductions**, 5 minutes
- 2. Chair's Report, 2 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, 2 minutes
- **7. Action Item: January 19, 2023, MPO Meeting Minutes:** Vote to approve, 5 minutes (posted)
- 8. Action Item: Federal Fiscal Years (FFYs) 2023–27 Transportation Improvement Program (TIP) Amendment Three,\* Ethan Lapointe, MPO Staff: Presentation, discussion, and vote to endorse, 5 minutes (posted)

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

- 9. Action Item: Work Scope for the Lab and Municipal Parking Study, Rosemary McCarron, MPO Staff: Presentation, discussion, and vote to approve the proposed work scope for the Lab and Municipal Parking study, 5 minutes (posted)
- **10. Action Item: Bridge and Pavement Condition Targets,** Jack Moran and Annabel Shein, Massachusetts Department of Transportation: Presentation, discussion, and vote to adopt the proposed bridge and pavement condition targets, 30 minutes (posted)
- **11. FFYs 2024–28 TIP Project Readiness Updates,\*** Ethan Lapointe, MPO Staff: Presentation and discussion of project readiness updates for FFYs 2024–28 TIP projects, 45 minutes (posted)
- 12. Community Connections Shuttles Performance Update (NewMo and Royall Street Shuttles), Ethan Lapointe, MPO Staff and Nicole Freedman, Neponset Valley Transportation Management Association Staff: Presentation and discussion of performance updates of Community Connections Shuttles, 15 minutes
- **13. Members' Items:** Reports and notices by MPO members, including regional concerns and local community issues, 5 minutes

\*The MBTA, Cape Ann Transportation Authority (CATA), and MetroWest Regional Transit Authority (MWRTA), which are Federal Transit Administration (FTA) Section 5307(c) applicants, have consulted with the MPO and concur that the public involvement process adopted by the MPO for the development of the TIP satisfies the public hearing requirements that pertain to the development of the Program of Projects for regular Section 5307, Urbanized Area Formula Program, grant applications, including the provision for public notice and the time established for public review and comment.

# Meeting materials are posted on the MPO's meeting calendar webpage at <a href="https://creativecommons.org/calendar/month">ctps.org/calendar/month</a>.

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 <a href="mailto:civilrights@ctps.org">civilrights@ctps.org</a>

#### By Telephone:

857.702.3700 (voice)

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