## **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 857.702.3693.

Agenda posted before 4:00 PM, April 27, 2023

### **Metropolitan Planning Organization Meeting**

**May 4, 2023, 10:00 AM** (Estimated duration: 1 hour and 9 minutes, expected ending at 11:09 AM)

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

Committee meeting beginning at approximately 9:00 AM.

Zoom Video Conferencing Platform: <a href="https://us02web.zoom.us/j/86261002878">https://us02web.zoom.us/j/86261002878</a>

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 86261002878.

# 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, 2 minutes
- 6. Regional Transportation Advisory Council Report, 2 minutes
- **7. Action Item: March 30, 2023, MPO Meeting Minutes,** Vote to approve the March 30, 2023, MPO meeting minutes, 5 minutes (posted)
- 8. Action Item: Work Scope for MBTA Sources of Community Value, Paul Christner, MPO Staff: Presentation, discussion, and vote to approve the work scope for MBTA Sources of Community Value, 5 minutes (to be posted)
- 9. Action Item: Federal Fiscal Years (FFYs) 2023–27 Transportation Improvement Program (TIP) Amendment Five, Ethan Lapointe, MPO Staff: Presentation, discussion, and vote to release the FFYs 2023–27 TIP Amendment Five for a 21-day public review period, 10 minutes (to be posted)

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

- **10.** Long-Range Transportation Plan (LRTP) Investment Program Sizing, Bradley Putnam, MPO Staff: Presentation and discussion of investment program sizing for the LRTP, *Destination 2050*, 20 minutes
- **11. 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 <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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