BOSTON REGION METROPOLITAN PLANNING ORGANIZATION



Gina Fiandaca, MassDOT Secretary and CEO and MPO Chair Tegin L. Teich, Executive Director, MPO Staff

Agenda updated at 9:00 AM, May 8, 2023

Administration and Finance (A&F) Committee Meeting

Zoom Video Conferencing Platform: https://us02web.zoom.us/j/89638395429
May 11, 2023, 1:30 PM (Estimated duration: 2 hours, expected ending at 3:30 PM)

Meeting Agenda

- 1. Introductions
- 2. Public Comments
- 3. Action Item: Summary of April 13, 2023, meeting: Approval of this meeting summary (posted)
- **4. Discussion: Operations Plan Draft Document,** Brian Kane, Chair: Review and discussion of the full draft document of the Operations Plan and any outstanding questions (posted)
- **5. Members' Items:** Reports and notices by A&F members, including regional concerns and local community issues
- 6. Next Meeting: May 18, 2023, at 9:00 AM

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.

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.

The Boston Region Metropolitan Planning Organization (MPO) operates its programs, services, and activities in compliance with federal nondiscrimination laws including Title VI of the Civil Rights Act of 1964 (Title VI), the Civil Rights Restoration Act of 1987, and related statutes and regulations. Title VI prohibits discrimination in federally assisted programs and requires that no person in the United States of America shall, on the grounds of race, color, or national origin (including limited English proficiency), be excluded from participation in, denied the benefits of, or be otherwise subjected to discrimination under any program or activity that receives federal assistance. Related federal nondiscrimination laws administered by the Federal Highway Administration, Federal Transit Administration, or both, prohibit discrimination on the basis of age, sex, and disability. The Boston Region MPO considers these protected populations in its Title VI Programs, consistent with federal interpretation and administration. In addition, the Boston Region MPO provides meaningful access to its programs, services, and activities to individuals with limited English proficiency, in compliance with U.S. Department of Transportation policy and guidance on federal Executive Order 13166.

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A complaint form and additional information can be obtained by contacting the MPO or at http://www.bostonmpo.org/mpo_non_discrimination. To request this information in a different language or in an accessible format, please contact

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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- Relay Using TTY or Hearing Carry-over: 800.439.2370
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