



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 srourke@ctps.org or 857.702.3705.

Agenda posted before 4:00 PM, May 25, 2023

Metropolitan Planning Organization Meeting

June 1, 2023, 10:00 AM (Estimated duration: 1 hour and 4 minutes, expected ending at 11:04 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: <https://us02web.zoom.us/j/86486133361>

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 86486133361.

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: April 20, 2023, MPO Meeting Minutes**, Vote to approve the April 20, 2023, MPO meeting minutes, 5 minutes (posted)
8. **Action Item: Central Transportation Planning Staff (CTPS) State Fiscal Year (SFY) 2024 Operating Budget**, Brian Kane, Administration and Finance Committee Chair, and Hiral Gandhi, MPO Staff: Presentation, discussion, and vote to approve the CTPS SFY 2024 Operating Budget, 10 minutes (posted)
9. **Action Item: Federal Fiscal Years (FFYs) 2023–27 Transportation Improvement Program (TIP) Amendment Five**,* Ethan Lapointe, MPO Staff: Presentation,

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

discussion, and vote to endorse the FFYs 2023–27 TIP Amendment Five, 5 minutes (posted)

- 10. Action Item: FFYs 2023–27 TIP Amendment Eight,*** Ethan Lapointe, MPO Staff: Presentation, discussion, and vote to release the FFYs 2023–27 TIP Amendment Eight for a 21-day public review period, 5 minutes (to be posted)
- 11. Action Item: FFYs 2024–28 TIP,*** Ethan Lapointe, MPO Staff: Presentation, discussion, and vote to endorse the FFYs 2024–28 TIP document, 10 minutes (to be posted)
- 12. 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 [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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