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 Stella Jordan, MPO Staff, at <u>sjordan@ctps.org</u> or 857.702.3675.

Agenda posted before 4:00 PM, June 8, 2023

Metropolitan Planning Organization Meeting

State Transportation Building Board Room, 2nd Floor, 10 Park Plaza, Boston, MA June 15, 2023, 10:00 AM (Estimated duration: 2 hours and 4 minutes, expected ending at 12:04 PM)

Please note: This meeting will be held in a hybrid format, in the State Transportation Building Board Room at 10 Park Plaza in Boston, MA, and remotely on Zoom.

Zoom Video Conferencing Platform: https://us02web.zoom.us/j/82760444252

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 82760444252.

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. Introduction to Joi Singh,** An introduction to Joi Singh, the Massachusetts Division Administrator of the Federal Highway Administration, 5 minutes
- 8. Action Item: May 4, 2023, MPO Meeting Minutes: Vote to approve the meeting minutes for May 4, 2023, 5 minutes (posted)
- **9.** Action Item: Work Scope: I-90 Allston Multimodal Modeling, Ben Dowling, MPO Staff: Presentation, discussion, and vote to approve the work scope for I-90 Allston Multimodal Modeling, 5 minutes (to be posted)

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

- **10.** Action Item: Destination 2050 Long-Range Transportation Plan (LRTP), Bradley Putnam and Betsy Harvey, MPO Staff: Presentation, discussion, and vote to release the *Destination 2050* LRTP for its 30-day public review period, 20 minutes (posted)
- 11. Action Item: Federal Fiscal Year (FFY) 2024 Unified Planning Work Program (UPWP), Srilekha Murthy, MPO Staff: Presentation, discussion, and vote to release the FFY 2024 UPWP for its 21-day public review period, 10 minutes (posted)
- 12. Action Item: FFYs 2023–27 Transportation Improvement Program (TIP) Amendment Six, Ethan Lapointe, MPO Staff: Presentation, discussion, and vote to endorse the FFYs 2023–27 TIP Amendment Six, 10 minutes (posted)
- 13. Action Item: Boston Region MPO Memorandum of Understanding (MOU) Updates, Tegin Teich, Executive Director: Presentation, discussion, and vote to approve updates to the MPO's MOU, including addressing corrective actions from the 2022 Certification Review, 25 minutes (posted)
- **14. Introduction to the MPO Operations Plan and Communications Norms,** Tegin Teich, Executive Director: Introduction, presentation, and discussion of the MPO Operations Plan and Communications Norms documents, 15 minutes (posted)
- **15. 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 <u>ctps.org/calendar/month</u>.

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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