



# 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 Erin Maguire, MPO Staff, at [emaguire@ctps.org](mailto:emaguire@ctps.org) or 857.702.3681.**

Agenda posted before 4:00 PM, August 17, 2023

## **Ad Hoc Committee Meeting on the Process to Update the Memorandum of Understanding (MOU)**

**Thursday, August 24, 2023, 10:00 AM** (Estimated duration: 2 hours, expected ending at 12:00 PM)

Please note: This meeting will be followed by a Transit Transformation Member Workshop, beginning at 1:00 PM.

**Zoom Video Conferencing Platform:** <https://us02web.zoom.us/j/84992207650>

**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 84992207650.**

## **Meeting Agenda**

- 1. Introductions**
- 2. Public Comments**
- 3. Purpose of Committee**, Tom Bent, Chair and Tegin Teich, Executive Director: Review of the purpose and intended outcomes of the ad hoc committee
- 4. Review and Discussion of Advance Materials**, Tegin Teich, Executive Director: Summary and discussion of relevant documents, including the MPO Operations Plan, previous certification reviews, and an annotated version of the current MOU (to be posted)
- 5. Discussion: Topics and Themes of Updates**, Tegin Teich, Executive Director: Presentation and discussion of topics and themes associated with updating the MOU, including opportunities and challenges
- 6. Discussion: Confirm Next Steps**, Tom Bent, Chair: Committee members to discuss and confirm next steps and date of next meeting
- 7. Members' Items:** Reports and notices by MPO members, including regional concerns and local community issues

**Civil Rights, nondiscrimination, and accessibility information is on page 2.**

*Meeting materials are posted on the MPO's meeting calendar webpage at [ctps.org/calendar/month](https://ctps.org/calendar/month).*

*Times reflect the expected duration of each item and do not constitute a schedule.*

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**Title VI Specialist**, Boston Region MPO, 10 Park Plaza, Suite 2150, Boston, MA 02116  
[civilrights@ctps.org](mailto:civilrights@ctps.org)

**By Telephone:**

857.702.3700 (voice)

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