



# BOSTON REGION METROPOLITAN PLANNING ORGANIZATION

Monica Tibbits-Nutt, Acting 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@cps.org](mailto:srourke@cps.org) or 857.702.3705.**

Agenda posted before 4:00 PM, October 12, 2023

## Metropolitan Planning Organization Meeting

**October 19, 2023, 10:00 AM** (Estimated duration: 1 hour and 48 minutes, expected ending at 11:48 AM)

**Zoom Video Conferencing Platform:** <https://us02web.zoom.us/j/89343363841>

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## Meeting Agenda

1. **Introductions**, 2 minutes
2. **Chair's Report**, 2 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: August 17, 2023, MPO Meeting Minutes:** Vote to approve the August 17, 2023, MPO meeting minutes, 5 minutes (posted)
8. **Action Item: Coordinated Public Transit-Human Services Transportation Plan,** Betsy Harvey, MPO Staff: Presentation, discussion, and expected vote to endorse the Coordinated Public Transit-Human Services Transportation Plan following its public review period, 10 minutes (posted)
9. **Action Item: Federal Fiscal Years (FFYs) 2024–28 Transportation Improvement Program (TIP) Amendment One,** Ethan Lapointe, MPO Staff: Presentation, discussion, and vote to release the FFYs 2024–28 TIP Amendment One for its 21-day public review period, 15 minutes (to be posted)

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

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- 10. Transit Transformation Program**, Ethan Lapointe and Logan Casey, MPO Staff: Presentation and discussion of the Transit Transformation Program, included in the FFYs 2025–29 TIP, 15 minutes (to be posted)
  - 11. Annual Meeting Planning: Federal Funding Topic**, Tegin Teich, Executive Director: Presentation and discussion of content and speakers to include in an agenda item on the federal funding process at the upcoming Annual Meeting, 20 minutes
  - 12. Policy Discussion: Letters of Support for Federal Discretionary Grants**, Tegin Teich, Executive Director: Presentation and discussion of the MPO's policy on responding to requests for an MPO letter of support for projects pursuing federal discretionary grant funding, 20 minutes
  - 13. Members' Items**: Reports and notices by MPO members, including regional concerns and local community issues, 5 minutes

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

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

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