



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

Agenda posted before 4:00 PM, October 19, 2023

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

**Wednesday, October 25, 2023, 12:00 PM** (Estimated duration: 1 hour and 30 minutes, expected ending at 1:30 PM)

**Zoom Video Conferencing Platform:** <https://us02web.zoom.us/j/87663126420>

**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 87663126420.**

## **Meeting Agenda**

- 1. Introductions**, 5 minutes
- 2. Public Comments**, 5 minutes
- 3. Action Item: Recommendation Memorandum to the MPO Board**, Tom Bent, Chair, and Tegin Teich, Executive Director: Presentation and discussion of the draft memorandum to the full board with the committee's recommendations regarding topics and processes for MOU updates, 1 hour and 15 minutes (posted)
- 4. Members' Items:** Reports and notices by MPO members, including regional concerns and local community issues, 5 minutes

**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)

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857.702.3700 (voice)

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