

BOSTON REGION METROPOLITAN PLANNING ORGANIZATION

Monica Tibbits-Nutt, MassDOT Secretary and CEO and MPO Chair Tegin L. Teich, Executive Director, MPO Staff

Agenda posted before 4:00 PM, November 9, 2023

Administration and Finance (A&F) Committee Meeting

Zoom Video Conferencing Platform: https://us02web.zoom.us/j/89259242359
November 16, 2023, 9:00 AM (Estimated duration: 1 hour, expected ending at 10:00 AM)

Meeting Agenda

- 1. Introductions
- 2. Public Comments
- 3. State Fiscal Year (SFY) 2024 Revenue and Expenses Update: Quarter One, Hiral Gandhi and Silva Ayvazyan, MPO Staff: Presentation and discussion of the SFY 2024 revenue and expenses through Quarter One, 20 minutes
- 4. Executive Director Goals Update, Tegin Teich, Executive Director: Presentation and discussion of the progress towards the Executive Director's SFY 2024 agency goals, 20 minutes (posted)
- **5. Members' Items:** Reports and notices by A&F members, including regional concerns and local community issues
- 6. Next Meeting: To be announced

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

Posted materials are available via the MPO's meeting calendar webpage at bostonmpo.org/calendar/month.

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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- Relay Using TTY or Hearing Carry-over: 800.439.2370
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