



BOSTON REGION METROPOLITAN PLANNING ORGANIZATION

Monica Tibbits-Nutt, MPO Chair | Secretary and CEO, Massachusetts Department of Transportation
Tegin Leigh Teich, Executive Director, MPO Staff

Agenda posted before 10:00 AM, March 28, 2024

Memorandum of Understanding (MOU) Update Committee Meeting

April 3, 2024, 1:30 PM (Estimated duration: 1 hour and 30 minutes, expected ending at 3:00 PM)

Zoom Video Conferencing Platform: <https://us02web.zoom.us/j/84044036261>

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 84044036261.

Meeting Agenda

1. **Introductions**
2. **Public Comments**
3. **Action Item: January 16, 2024, Meeting Minutes:** Vote to approve these meeting minutes (to be posted)
4. **Advisory Council Role Progress Update**, Stella Jordan, MPO Staff: Presentation and discussion on progress towards updating the Advisory Council role in the MOU
5. **Regional Transit Authority (RTA) Representation Memorandum**, Dave Hong, MPO Staff: Presentation and discussion of a memorandum summarizing the committee's recommendation on RTA representation
6. **Central Transportation Planning Staff/Metropolitan Area Planning Council Fiduciary Agreement Progress Update**, Tegin Teich, Executive Director: Presentation and discussion on progress made towards updating the fiduciary agent agreement
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.

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