



BOSTON REGION METROPOLITAN PLANNING ORGANIZATION

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

NOTE: If you require any accommodations in order to participate or experience technical difficulties during the meeting, please contact Stella Jordan, MPO Staff, at sjordan@ctps.org or 857.702.3675.

Agenda posted before 4:00 PM, March 28, 2024

Metropolitan Planning Organization Meeting

Transportation Board Room, 2nd Floor, 10 Park Plaza, Boston, MA

April 4, 2024, 10:00 AM (Estimated duration: 2 hours, expected ending at 12:00 PM)

Please note: Food and beverages are not allowed in the board room. We kindly ask that you use the provided "Drink Parking Lot," if necessary.

Zoom Video Conferencing Platform: <https://us02web.zoom.us/j/84493824141>

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 84493824141.

Meeting Agenda

1. **Introductions**, 2 minutes
2. **Chair's Report**, 2 minutes
3. **Executive Director's Report**, 5 minutes
4. **Public Comments**, 25 minutes
5. **Committee Chairs' Reports**, 5 minutes
6. **Regional Transportation Advisory Council Report**, 2 minutes
7. **Action Item: February 15, 2024, Meeting Minutes:** Vote to approve these meeting minutes, 5 minutes (posted)
8. **Action Item: Federal Fiscal Years (FFY) 2024–28 Transportation Improvement Program (TIP) Amendment Five**, Ethan Lapointe, MPO Staff: Presentation, discussion, and vote to endorse the FFYs 2024–28 TIP Amendment Five, 10 minutes (posted)
9. **Action Item: FFYs 2025–29 TIP Final Project Programming Scenario**, Ethan Lapointe, MPO Staff: Presentation, continued discussion of draft scenarios, and

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

expected vote to approve one scenario for inclusion in the draft FFYs 2025–29 TIP,
60 minutes (posted)

- 10. Members' Items:** Reports and notices by MPO members, including regional concerns and local community issues, 4 minutes

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Boston Region MPO Title VI Specialist

10 Park Plaza, Suite 2150

Boston, MA 02116

Phone: 857.702.3700

Email: civilrights@ctps.org

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