



BOSTON REGION METROPOLITAN PLANNING ORGANIZATION

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

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Agenda posted before 4:00 PM, April 4, 2024

Metropolitan Planning Organization Meeting

April 11, 2024, 10:00 AM (Estimated duration: 2 hours and 11 minutes, expected ending at 12:11 PM)

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**, 10 minutes
5. **Committee Chairs' Reports**, 5 minutes
6. **Regional Transportation Advisory Council Report**, 2 minutes
7. **Action Item: March 7, 2024, Meeting Minutes**, Vote to approve these minutes, 5 minutes
8. **Action Item: Work Scope for MBTA Fiscal Year 2025 National Transit Database**, Bradley Putnam, MPO Staff: Presentation, discussion, and vote to approve this work scope, 5 minutes
9. **Action Item: Federal Fiscal Years (FFY) 2024–28 Transportation Improvement Program (TIP) Amendment Six**, Ethan Lapointe, MPO Staff: Presentation, discussion, and vote to release this amendment for its 21-day public review period, 10 minutes
10. **TIP Development: Regional Transit Authority (RTA) Capital Investment Plans**, Jim Nee, MetroWest Regional Transit Authority, and Felicia Webb, Cape Ann

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Transportation Authority: Presentation and discussion of RTA Capital Investment Plans and capital project selection processes, 20 minutes

- 11. TIP Development: MBTA Capital Investment Plan**, Ryan Josti, MBTA Staff: Presentation and discussion of the MBTA Capital Investment Plan updates, the transit project selection process, and continuing projects, 30 minutes
- 12. TIP Development: Massachusetts Department of Transportation (MassDOT) Capital Investment Plan**, Michelle Scott, MassDOT Staff: Presentation and discussion of the MassDOT Capital Investment Plan updates, the highway project selection process, and continuing projects, 30 minutes
- 13. Members' Items:** Reports and notices by MPO members, including regional concerns and local community issues, 5 minutes

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