



BOSTON REGION METROPOLITAN PLANNING ORGANIZATION

Stephanie Pollack, MassDOT Secretary and CEO and MPO Chair
Karl H. Quackenbush, Executive Director, MPO Staff

Agenda posted before 5:00 PM, February 11, 2016
(Revised agenda posted February 16, 2016)

Metropolitan Planning Organization Meeting

Conference Rooms 2 and 3, 10 Park Plaza, Boston, MA

February 18, 2016, 10:00 AM

(Estimated duration: 2 hours and 25 minutes, expected ending at 12:25 PM)

Please note: This meeting will be preceded by a Congestion Management Process (CMP) Committee meeting at 9:00 AM, and followed by a Unified Planning Work Program (UPWP) Committee meeting.

Meeting Agenda

1. Introductions, 5 minutes
2. Public Comments, 5 minutes
3. Chair's Report, 5 minutes
4. Committee Chairs' Reports, 5 minutes
5. Regional Transportation Advisory Council Report, 5 minutes
6. Executive Director's Report, 5 minutes
7. Action Items:
 - a. **Certification Statement: Compliance with the State Regulation 310 CMR 60.05: Global Warming Solutions Act Requirements for the Transportation Sector and the Massachusetts Department of Transportation**, presentation and signing of the LRTP and TIP certification statements, Karl Quackenbush, MPO Executive Director, and Anne McGahan, MPO staff, *10 minutes (posted)*
 - b. **Work Program for: Support to the Lower Mystic Working Group**, Karl Quackenbush, MPO Executive Director, *presentation, discussion, and vote to approve, 20 minutes (posted)*
 - c. **Work Program for: MBTA Bus Service Data Collection IX**, Karl Quackenbush, MPO Executive Director, *presentation, discussion, and vote to approve, 10 minutes (posted)*

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

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- d. **Minutes of January 21, 2015, MPO meeting**, Maureen Kelly, MPO Staff, *approval of these meeting minutes, 5 minutes (posted)*
 - 8. **FAST Act Legislation Update**, Joanne Telegen Weinstock, Federal Transit Administration (FTA), and Leah Sirmin, Federal Highway Administration (FHWA), *presentation on the new federal surface transportation bill, 30 minutes*
 - 9. **FFYs 2017–21 Transportation Improvement Program (TIP) Development: Universe of Projects**, Sean Pfalzer, MPO Staff, *presentation on the draft universe of projects and those that will be evaluated for TIP project selection, 10 minutes*
 - 10. **Addressing Safety, Mobility & Access on Subregional Priority Roadways (FFY 2015)**, Chen-Yuan Wang, MPO Staff, *presentation on the study of the roadway corridor/area of Summer Street, Rockland Street, and George Washington Boulevard in Hingham and Hull, 20 minutes (posted)*
 - 11. **State Implementation Plan (SIP) Update, Bryan Pounds, MassDOT**, *monthly report for public information on progress, 5 minutes*
 - 12. **Members' Items**, *reports and notices by MPO Members, including regional concerns and local community issues, 5 minutes*

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