

Agenda posted before 4:00 PM, January 30, 2020
Revised agenda posted before 10:00 AM, February 4, 2020

Metropolitan Planning Organization Meeting

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

February 6, 2020, 10:00 AM (Estimated duration: 2 hours and 30 minutes, expected ending at 12:30 PM)

Meeting Agenda

1. **Introductions**, 2 minutes
2. **Public Comments**, 10 minutes
3. **Chair's Report**, 2 minutes
4. **Committee Chairs' Reports**, 2 minutes
5. **Regional Transportation Advisory Council Report**, 2 minutes
6. **Executive Director's Report**, 5 minutes
7. **Action Item: Haymarket Redevelopment**, Scott Peterson, MPO staff:
Presentation, discussion, and vote to approve the work scope to support the MBTA in its review of a developer's plan to transform Government Center Garage into a dense mixed-use development, which will affect MBTA service and access to transit service, 5 minutes (to be posted)
8. **Action Item: Dedicated Bus Lanes Part II**, Jonathan Belcher, MPO staff:
Presentation, discussion, and vote to approve the work scope to support the MBTA in developing tiers to prioritize the implementation of dedicated bus lanes and to produce a funding and partnership guide for municipal staff, 5 minutes (posted)
9. **Action Item: Proposed State Fiscal Year 2020 Transit Asset Management (TAM) Targets for the Boston Region**, Michelle Scott, MPO staff, and Jillian Linnell, MBTA staff: Presentation, discussion, and expected adoption of a proposed set of updated TAM performance targets, 30 minutes (to be posted)

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

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- 10. Considerations for Incorporating Cost-Effectiveness Analysis into the Transportation Improvement Program (TIP) Process**, Matt Genova, MPO staff: Follow-up discussion about approaches to cost-effectiveness analysis that the MPO could use in TIP project programming decisions and monitoring activities, 30 minutes
 - 11. Break**, 5 minutes
 - 12. TIP Criteria Revisions: Clean Air and Sustainable Communities**, Matt Genova, MPO staff: Presentation and discussion about proposed revisions to the project scoring criteria within the Clean Air and Sustainable Communities goal area, 25 minutes
 - 13. Addressing Transportation Equity in the Clean Air and Sustainable Communities Goal Area**, Betsy Harvey, MPO staff: Presentation and discussion about proposed transportation equity project scoring criteria as it relates to the Clean Air and Sustainable Communities goal, 20 minutes
 - 14. Members' Items:** Reports and notices by MPO members, including regional concerns and local community issues, 5 minutes

Meeting materials are posted on the MPO's meeting calendar webpage at ctps.org/calendar/month.

Times reflect the expected duration of each item and do not constitute a schedule.

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