

Agenda posted before 4:00 PM, April 25, 2019

## **Metropolitan Planning Organization Meeting**

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

**May 2, 2019, 10:00 AM** (Estimated duration: Approximately 3 hours and 20 minutes, expected ending at 1:20 PM)

## **Meeting Agenda**

1. **Introductions**, 3 minutes
2. **Public Comments**, 10 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**, 10 minutes
7. **Action Item: Approval of March 28, 2019, MPO Meeting Minutes**, 1 minute (to be posted)
8. **Long-Range Transportation Plan (LRTP): Sizing of Investment Programs and Continued Discussion of Major Infrastructure Projects**, Anne McGahan, MPO Staff, presentation and discussion of MPO staff's analysis of and recommendation for the distribution of funding amongst LRTP investment programs. Discussion of the MPO's policies around investments in major infrastructure projects and lower-cost operations and maintenance projects. The MPO will also begin discussion of specific major infrastructure projects being considered for programming in the LRTP, 60 minutes
9. **Development of the MPO's Draft Disparate Impact and Disproportionate Burden (DI/DB) Policy**, John Gliebe, MPO Staff, presentation and discussion of modeling work that has been conducted to further the development of a draft DI/DB Policy to analyze potential equity impacts of the new LRTP, *Destination 2040*, 30 minutes

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

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- 10. Draft DI/DB Policy**, Betsy Harvey, MPO Staff, following presentation and discussion of the modeling work to inform development of the draft DI/DB Policy, MPO Staff will present the proposed draft policy for discussion, 30 minutes (posted)
- 11. 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](https://www.ctps.org/calendar/month).*

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

Meeting locations are accessible to people with disabilities and are near public transportation. Upon request (preferably two weeks in advance of the meeting), every effort will be made to provide accommodations such as assistive listening devices, materials in accessible formats and in languages other than English, and interpreters in American Sign Language and other languages. Please contact the MPO staff at 857.702.3700 (voice), 617.570.9193 (TTY), 617.570.9192 (fax), or [publicinfo@ctps.org](mailto:publicinfo@ctps.org).

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The Massachusetts Bay Transportation Authority, Cape Ann Transportation Authority, and MetroWest Regional Transit Authority, which are Federal Transit Administration Section 5307(c) applicants, have consulted with the MPO and concur that the public involvement process adopted by the MPO for the development of the Transportation Improvement Program satisfies the public hearing requirements that pertain to the development of the Program of Projects for regular Section 5307, Urbanized Area Formula Program, grant applications, including the provision for public notice and the time established for public review and comment.