

Agenda posted before 4:00 PM, April 9, 2020

Metropolitan Planning Organization Meeting

Zoom Video Conferencing Platform: <https://zoom.us/j/722142100>

April 16, 2020, 10:00 AM (Estimated duration: Approximately 2 hours, expected ending at 12:00 PM)

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, 2 minutes**
- 6. Regional Transportation Advisory Council Report, 2 minutes**
- 7. Action Item: Approval of March 5, 2020, and March 19, 2020, MPO Meeting Minutes, 1 minute (to be posted)**
- 8. Action Item: Work Scope for the MPO Freight Program, Bill Kuttner, MPO staff:** Presentation, discussion, and vote to approve the MPO freight program for federal fiscal year (FFY) 2020, 5 minutes (posted)
- 9. Action Item: Work Scope for the Massachusetts Bay Transportation Authority (MBTA) Bus Shelter Maps, Ken Dumas, MPO staff:** Presentation, discussion, and vote to approve the work scope to create route maps for bus shelters on high-ridership MBTA bus routes, 5 minutes (posted)
- 10. Update on Successful Shuttle Program, Andrew Clark, MPO Staff:** Update on the Unified Planning Word Program study, *Operating a Successful Shuttle Program*, 15 minutes
- 11. Summary of the Decisions Made at the March 26, 2020, MPO Meeting, Matt Genova, MPO Staff:** Presentation of decisions that were made regarding the FFY

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

2020–24 Transportation Improvement Program (TIP) Amendment Three, and FFY 2021–25 TIP, 15 minutes

- 12. FFYs 2021–25 TIP Highway Element: Statewide Projects**, John Bechard, Massachusetts Department of Transportation (MassDOT), Deputy Chief Engineer of Project Development: Presentation and discussion of MassDOT’s process for selecting statewide programs and projects to be programmed in the FFYs 2021–25 TIP, 25 minutes
- 13. FFYs 2021–25 TIP Transit Element: MBTA Projects in the TIP**, Samantha Silverberg, MBTA staff: Presentation and recap of the FFYs 2020–24 MBTA projects programmed in the current TIP, and a preview of projects anticipated to be programmed in the FFYs 2021–25 TIP, 15 minutes
- 14. FFYs 2021–25 TIP Transit Element: Regional Transit Authorities’ Capital Planning Process**, Joy Glynn, MetroWest Regional Transit Authority (MWRTA) staff: An overview of the development process for the MWRTA Capital Investment Plan and its relationship to the TIP, 10 minutes
- 15. 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.

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