

Agenda posted before 4:00 PM May 7, 2020

Revised Agenda Posted 6:30 PM May 7, 2020

## **Metropolitan Planning Organization Meeting**

**Zoom Video Conferencing Platform:** <https://us02web.zoom.us/j/88657732823>

**May 14, 2020, 10:00 AM** (Estimated duration: Approximately 2 hours, expected ending at 12:00 PM)

### **Meeting Agenda**

- 1. Introductions**, 10 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 April 16, 2020, MPO Meeting Minutes**, 1 minute (to be posted)
- 8. MPO Elections Survey**, Eric Bourassa, MAPC: Discussion about a draft survey to obtain feedback on the MPO election process from municipalities, 15 minutes
- 9. MPO Committees**, Jonathan Church, MPO Staff: Discussion about existing MPO Committees, membership, and the work and responsibilities, 15 minutes
- 10. Major Infrastructure Definition**, Anne McGahan, MPO staff: Discussion about the cost component of the Major Infrastructure Program, 20 minutes
- 11. Transit Mitigation for New Developments Federal Fiscal Year 2020 Unified Planning Work Program (UPWP) Study**, Andrew Clark, MPO Staff: Presentation and discussion of ideas for repurposing this UPWP study to eliminate redundancy with the ongoing Massachusetts Department of Transportation study, 20 minutes
- 12. Members' Items**, Reports and notices by MPO members, including regional concerns and local community issues, 5 minutes

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

*Meeting materials are posted on the MPO's meeting calendar webpage at [ctps.org/calendar/month](https://ctps.org/calendar/month).*

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

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