



# BOSTON REGION METROPOLITAN PLANNING ORGANIZATION

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Stephanie Pollack, MassDOT Secretary and CEO and MPO Chair  
Tegin L. Teich, Executive Director, MPO Staff

Agenda posted before 5:00 PM, January 14, 2021

## Administration and Finance (A&F) Committee Meeting

**Zoom Video Conferencing Platform:** <https://us02web.zoom.us/j/81957338010>

**January 21, 2021, 9:00 AM** (Estimated duration: 30 minutes, expected ending at 9:30 AM)

Please note: This meeting will be followed by a meeting of the Boston Region Metropolitan Planning Organization beginning at approximately 10:00 AM.

## Meeting Agenda

1. **Introductions**
2. **Public Comments**
3. **Action Item: Summary of June 11, 2020, meeting**, Hiral Gandhi, Director of Finance and Operations: Approval of this meeting summary (posted)
4. **Review of Central Transportation Planning Staff (CTPS) Budget Process**, Hiral Gandhi, Director of Finance and Operations: Review of existing CTPS budget process
5. **Update on State Fiscal Year (SFY) 2021 Operating Budget and SFY 2021 Year-End Projections**, Hiral Gandhi, Director of Finance and Operations: Brief update on status of the SFY 2021 operating budget.
6. **Members' Items:** Reports and notices by A&F Committee members, including regional concerns and local community issues
7. **Next Meeting:** April 1, 2021, at 9:00 AM to provide a quarterly update on SFY 2021 operating budget. Discussion of additional agenda items.

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

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