

Agenda posted before 5:00 PM, July 22, 2021

TIP Project Cost Ad Hoc Committee Meeting

July 29, 2021, 10:00 AM (Estimated duration: 1.5 hours, expected ending at 11:30 AM)

Zoom Video Conferencing Platform: <https://us02web.zoom.us/j/85444399297>

To connect via phone, dial one of the toll-free phone numbers 877.853.5257 or 888.475.4499; follow the prompts to enter the meeting ID. The Meeting ID is 85444399297.

Meeting Agenda

- 1. Introductions**
- 2. Public Comments**
- 3. Action Item: Summary of the June 3, 2021, meeting,** Kate White, MPO Staff:
Approval of this meeting summary (posted)
- 4. Discussion of Initial Draft Programming Policies,** Matt Genova, MPO Staff:
Presentation and discussion of an initial outline of policy recommendations for addressing Transportation Improvement Program (TIP) project cost increases
- 5. Discussion of Potential Areas for Further Exploration,** Matt Genova, MPO Staff:
Presentation on miscellaneous topics that have arisen in previous committee meetings and discussion of whether these elements should be included in a draft policy recommendation
- 6. Discussion of Next Steps for the TIP Project Cost Ad Hoc Committee,** Eric Bourassa, Chair: Discussion of next steps for advancing draft policy recommendations for consideration by the full MPO board at a later date
- 7. Members' Items:** Reports and notices by MPO members, including regional concerns and local community issues
- 8. Next Meeting:** The committee will confirm the date and timing of the next meeting.

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

Posted materials are available via the MPO's meeting calendar webpage at ctps.org/calendar/month.

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 MPO staff to request these services. See below for contact information.

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Title VI Specialist, Boston Region MPO, 10 Park Plaza, Suite 2150, Boston, MA 02116
civilrights@ctps.org

By Telephone:

857.702.3702 (voice)

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