BOSTON REGION METROPOLITAN PLANNING ORGANIZATION



Jamey Tesler, MassDOT Secretary and CEO and MPO Chair Tegin L. Teich, Executive Director, MPO Staff

Agenda posted before 10:00 AM, August 2, 2022 Administration and Finance (A&F) Committee Meeting

Zoom Video Conferencing Platform: https://us02web.zoom.us/j/84335261694
August 4, 2022, 9:00 AM Estimated duration: 1 hour, expected ending at 10:00 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: Approval of June 9, 2022, A&F Committee Meeting Minutes, Brian Kane, A&F Committee Chair (posted)
- **4.** Review of Operations Plan Write-up and MPO Elections Process, Eric Bourassa, Metropolitan Area Planning Council (posted)
- **5. Discussion of Next Operations Plan Topic—Officers of the Board,** Brian Kane, A&F Committee Chair
- **6. Members' Items:** Reports and notices by A&F members, including regional concerns and local community issues
- 7. Next Meeting and Topic: To be discussed

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:

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