**BOSTON REGION METROPOLITAN PLANNING ORGANIZATION** 



Gina Fiandaca, MassDOT Secretary and CEO and MPO Chair Tegin L. Teich, Executive Director, MPO Staff

# NOTE: If you require any accommodations in order to participate or experience technical difficulties during the meeting, please contact Sam Taylor, MPO Staff, at <u>staylor@ctps.org</u> or 857.702.3702.

Agenda posted before 4:00 PM, July 13, 2023

### **Metropolitan Planning Organization Meeting**

July 20, 2023, 10:00 AM (Estimated duration: 2 hours and 24 minutes, expected ending at 12:24 PM)

Zoom Video Conferencing Platform: https://us02web.zoom.us/j/86534910215

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### **Meeting Agenda**

- 1. Introductions, 5 minutes
- 2. Chair's Report, 2 minutes
- 3. Executive Director's Report, 5 minutes
- 4. Public Comments, 5 minutes
- 5. Committee Chairs' Reports, 5 minutes
- 6. Regional Transportation Advisory Council Report, 2 minutes
- **7.** Action Item: May 18, 2023, MPO Meeting Minutes: Vote to approve the May 18, 2023, meeting minutes, 5 minutes (posted)
- 8. Action Item: Transit Transformation Work Scope, Logan Casey, MPO Staff: Presentation, discussion, and expected vote to endorse this work scope, 10 minutes (posted)
- **9.** Action Item: *Destination 2050* Long-Range Transportation Plan (LRTP), Bradley Putnam, MPO Staff: Presentation of public comments received during the public comment period, discussion, and expected vote to endorse the *Destination 2050* LRTP, 25 minutes (posted)
- **10. Action Item: Federal Fiscal Year (FFY) 2024 Unified Planning Work Program,** Srilekha Murthy, MPO Staff: Presentation of public comments received during the

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

public comment period, discussion, and expected vote to endorse, 20 minutes (posted)

- 11. Action Item: FFYs 2023–27 Transportation Improvement Program (TIP) Amendment Eight,\* Ethan Lapointe, MPO Staff: Presentation, discussion, and vote to endorse FFYs 2023–27 TIP Amendment Eight following the public review period, 5 minutes (posted)
- **12. Action Item: FFYs 2023–27 TIP Amendment Nine,**\* Ethan Lapointe, MPO Staff: Presentation, discussion, and vote to endorse FFYs 2023–27 TIP Amendment Nine following the public review period, 5 minutes (posted)
- **13. Action Item: FFYs 2023–27 TIP Amendment 10,\*** Ethan Lapointe, MPO Staff: Presentation, discussion, and expected vote to waive the 21-day public review period and endorse, 15 minutes (posted)
- **14. Action Item: FFYs 2023–27 TIP Amendment 11,\*** Ethan Lapointe, MPO Staff: Presentation, discussion, and vote to release for a 21-day public review period, 15 minutes (posted)
- **15. Action Item: MPO Operations Plan,** Tegin Teich, Executive Director: Presentation, discussion, and expected vote to approve the MPO Operations Plan, 15 minutes (posted)
- **16. Members' Items:** Reports and notices by MPO members, including regional concerns and local community issues, 5 minutes

\*The MBTA, Cape Ann Transportation Authority (CATA), and MetroWest Regional Transit Authority (MWRTA), which are Federal Transit Administration (FTA) Section 5307(c) applicants, have consulted with the MPO and concur that the public involvement process adopted by the MPO for the development of the TIP satisfies the public hearing requirements that pertain to the development of the Program of Projects for regular Section 5307, Urbanized Area Formula Program, grant applications, including the provision for public notice and the time established for public review and comment.

## Meeting materials are posted on the MPO's meeting calendar webpage at <u>ctps.org/calendar/month</u>.

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

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