



BOSTON REGION METROPOLITAN PLANNING ORGANIZATION

Monica Tibbits-Nutt, Acting 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 Sean Rourke, MPO Staff, at srourke@ctps.org or 857.702.3705.

Agenda posted before 4:00 PM, September 28, 2023

Metropolitan Planning Organization Meeting

October 5, 2023, 10:00 AM (Estimated duration: 1 hour and 26 minutes, expected ending at 11:26 AM)

Zoom Video Conferencing Platform: <https://us02web.zoom.us/j/85994259496>

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 85994259496.

Meeting Agenda

1. **Introductions**, 2 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: August 3, 2023, MPO Meeting Minutes**, Vote to approve the August 3, 2023, meeting minutes, 5 minutes (posted)
8. **Action Item: Work Scope: Strategies for Environmental Outreach and Engagement**, Judy Taylor, MPO Staff: Presentation, discussion, and vote to approve the work scope for Strategies for Environmental Outreach and Engagement, included in the Federal Fiscal Year (FFY) 2024 Unified Planning Work Program, 5 minutes (posted)
9. **Transit Transformation Program: Project Scoring Criteria**, Ethan Lapointe, MPO Staff: Presentation and discussion to illicit feedback about draft project scoring criteria for the Transit Transformation investment program, 20 minutes (posted)

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

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- 10. Transportation Improvement Program Design Pilot: Update**, Ethan Lapointe, MPO Staff: Presentation and discussion about the development of the FFY 2025 Project Design Pilot, 20 minutes
 - 11. MPO Elections Update: Nominees**, Eric Bourassa, Metropolitan Area Planning Committee: Announcement of MPO seat nominations for four seats: South West Area Planning Council, North Shore Planning Council, At-Large City, and At-Large Town, 10 minutes
 - 12. Members' Items:** Reports and notices by MPO members, including regional concerns and local community issues, 5 minutes

Meeting materials are posted on the MPO's meeting calendar webpage at bostonmpo.org/calendar/month.

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

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

By Telephone:

857.702.3700 (voice)

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