



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 Betsy Harvey, MPO Staff, at <u>eharvey@ctps.org</u> or 857.702.3701.

Agenda updated at 8:30 AM, October 31, 2023

Metropolitan Planning Organization Meeting

November 2, 2023, 10:00 AM (Estimated duration: 1 hour and 26 minutes, expected ending at 11:26 AM)

Civil Rights, nondiscrimination, and accessibility information is on page 3. Zoom Video Conferencing Platform: <u>https://us02web.zoom.us/j/83944930858</u>

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Meeting Agenda

- 1. Introductions, 2 minutes
- 2. Chair's Report, 2 minutes
- **3. New Member Introductions**, Julia Wallerce, Metropolitan Area Planning Council, 5 minutes
- 4. Executive Director's Report, 5 minutes
- 5. Public Comments, 5 minutes
- 6. Committee Chairs' Reports, 5 minutes
- 7. Regional Transportation Advisory Council Report, 2 minutes
- 8. Action Item: September 21 and October 5, 2023, MPO Meeting Minutes: Vote to approve these meeting minutes, 5 minutes (posted)
- Action Item: Federal Fiscal Year (FFY) 2024 Unified Planning Work Program (UPWP) Adjustment One, Srilekha Murthy, MPO Staff: Presentation, discussion, and expected vote to endorse the FFY 2024 UPWP Adjustment One, 10 minutes (posted)
- **10. Vice Chair Nominations**, David Mohler, Chair, and Tegin Teich, Executive Director: Solicitation of nominations for the vice chair in preparation for vice chair elections at the November 30, 2023, Annual Meeting, 5 minutes

- **11. Solicitation of Committee Members,** Committee Chairs: Request for volunteers to serve on MPO committees in FFY 2024, 20 minutes
- **12. Lynn Intersections Study,** Seth Asante, MPO Staff: Presentation and discussion of the study for the City of Lynn, analyzing the intersection of Route 129 (Washington Street) at Hanover Street and Beacon Hill Avenue and the intersection known as Freeman Square, 15 minutes (posted)
- **13. 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 <u>bostonmpo.org/calendar/month</u>.

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

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 <u>civilrights@ctps.org</u>

By Telephone:

857.702.3700 (voice)

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