



BOSTON REGION METROPOLITAN PLANNING ORGANIZATION

Monica Tibbits-Nutt, MPO Chair | Secretary and CEO, Massachusetts Department of Transportation
Tegin Leigh Teich, Executive Director, MPO Staff

Agenda posted before 4:00 PM, February 22, 2024

Administration and Finance (A&F) Committee Meeting

Zoom Video Conferencing Platform: <https://us02web.zoom.us/j/83130471977>

February 29, 2024, 1:00 PM (Estimated duration: 1 hour, expected ending at 2:00 PM)

Meeting Agenda

1. **Introductions**
2. **Public Comments**
3. **Action Item: Summary of September 7, 2023, meeting:** Approval of this meeting summary (posted)
4. **State Fiscal Year (SFY) 2024 Operating Budget Update: Quarter Two,** Hiral Gandhi and Silva Ayvazyan, MPO Staff: Presentation and discussion of the SFY 2024 revenue and expenses through Quarter Two
5. **Executive Director Goals Update,** Tegin Teich, Executive Director: Presentation and discussion of the progress towards the Executive Director's SFY 2024 agency goals (posted)
6. **Members' Items:** Reports and notices by A&F members, including regional concerns and local community issues
7. **Next Meeting:** To be announced

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

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

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857.702.3700 (voice)

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