

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

NOTE: If you require any accommodations in order to participate or experience technical difficulties during the meeting, please contact Srilekha Murthy, MPO Staff, at smurthy@ctps.org or 857.702.3705.

Agenda posted before 4:00 PM, February 29, 2024

Metropolitan Planning Organization Meeting

March 7, 2024, 10:00 AM (Estimated duration: 2 hours and 14 minutes, expected ending at 12:14 PM)

Please note: This meeting will be followed by a Unified Planning Work Program

Committee meeting beginning at approximately 1:00 PM.

Zoom Video Conferencing Platform: https://us02web.zoom.us/j/84493824141

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 84493824141.

Meeting Agenda

- 1. **Introductions**, 5 minutes
- 2. Chair's Report, 2 minutes
- 3. Executive Director's Report, 5 minutes
- 4. Public Comments, 20 minutes
- **5. Committee Chairs' Reports,** 5 minutes
- 6. Regional Transportation Advisory Council Report, 2 minutes
- **7. Action Item: January 18, 2024, Meeting Minutes**: Presentation, discussion, and vote to approve these meeting minutes, 5 minutes (posted)
- **8.** Action Item: Transit Asset Management Performance Targets, Sam Taylor, MPO Staff, and Angela Servello, MBTA Staff: Presentation, discussion, and vote to approve the transit asset management performance targets, 35 minutes (posted)
- 9. Action Item: Federal Fiscal Years (FFYs) 2024–28 Transportation Improvement Program (TIP) Amendment Five, Ethan Lapointe, MPO Staff: Presentation,

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

- discussion, and vote to release the FFYs 2024–28 TIP Amendment Five for its 21-day public review period, 10 minutes (posted)
- **10. FFYs 2025–29 TIP Project Scores**, Ethan Lapointe, MPO Staff: Presentation and discussion of scores for projects to be considered for inclusion in the FFYs 2025–29 TIP, 40 minutes (posted)
- **11. 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.

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:

857.702.3700 (voice)

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