

**Transportation Planning and Programming Committee Meeting**  
**Conference Room 4, 10 Park Plaza, Boston, MA**  
**Thursday, October 7, 2010, 10:00 AM**

**MEETING AGENDA**

1. **Introductions**, *5 minutes*
2. **Public Comments**, *5 minutes*
3. **Chair's Report**, *10 minutes*
4. **Subcommittee Chairs' Reports**, *5 minutes*
5. **Regional Transportation Advisory Council Report**, *5 minutes*
6. **Director's Report**, *5 minutes*
7. **Action Items:**
  - a. **Work Scope, MBTA Neighborhood Maps and Bus Shelter Maps**, Karl Quackenbush, Deputy Technical Director, MPO Staff, *approval of this work program, 5 minutes (distributed 9/9)*
  - b. **Meeting Minutes – September 16, 2010, meeting**, Pam Wolfe, Manager, Certification Activities, MPO Staff, *approval of these meeting minutes, 10 minutes (enclosed)*
8. **Transportation Improvement Program**, Hayes Morrison, MPO Staff
  - a. **Clean Air and Mobility Program Schedule**, *discussion of proposed schedule for project selection for this program, 15 minutes (enclosed)*
  - b. **TIP Programming Overview**, *report on analysis of programming in recent TIPs, 2008 through 2014, a look at project types programmed and funding (enclosed)*
9. **2010-11 I-93 North and Southeast Expressway HOV Lane Monitoring Work Scope**, Karl Quackenbush, Deputy Technical Director, and Efi Pagitsas, Project Manager, MPO Staff, *discussion of this work program, 15 minutes (enclosed)*
10. **Update to Boston Region MPO Memorandum of Understanding**, David Mohler, MassDOT, *discussion of MOU items members would like to discuss for possible updating, 60 minutes (enclosed)*
11. **Members' Items**, *reports and notices by Transportation Planning and Programming Committee members, including regional concerns and local community issues, 5 minutes*

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