MEETING OF THE CENTRAL MASSACHUSETTS METROPOLITAN PLANNING ORGANIZATION

Date: Wednesday, December 10, 2014
Time: 4:30 PM
Place: CMRPC, Union Station, 2 Washington Square, 2nd Floor, Worcester, MA

AGENDA

➤ Around the Room Introductions

➤ Approval of the November 12, 2014 Meeting Minutes

➤ Opportunity for Public Comment

➤ Transportation Improvement Program (TIP)
  o Brief Update on Current TIP Projects

➤ Mobility 2040 – Long Range Transportation Plan
  o Performance Measures and Thresholds
    ▪ Possible Action Item: Vote to Concur with Staff Efforts
  o Timeline Update - Draft Background Materials to be ready for MPO review in January

➤ Certification Documents
  o Updated MPO TIP Presentation Guidelines
  o Discussion and agreement on TIP projects to be presented in January
  o Discussion and agreement on date for January presentations and MPO meeting

➤ MOU Update
  o Draft Update for Review

➤ Staff Updates
  o Review & Possible Action on Amended MPO Advisory Committee Bylaws

➤ Next Meetings:
  o Advisory Committee meeting – Wednesday, January 7th at 3:00 PM
  o CMMPO meeting - Wednesday, January 14th at 4:30 PM

➤ Adjournment

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