MEETING OF THE CENTRAL MASSACHUSETTS METROPOLITAN PLANNING ORGANIZATION

Date: Wednesday, April 8, 2015
Time: 4:30 PM
Place: CMRPC, Union Station, 2 Washington Square, 2nd Floor, Worcester, MA

AGENDA

- Around the Room Introductions
- Approval of the March 25, 2015 Meeting Minutes
- Opportunity for Public Comment
- Transportation Improvement Program (TIP)
  - **Potential Action:** Approval of FY15 Transit Element Amendment to FY15-18 TIP to add –
    - $1.0026M-WRTA Electric Charging Station funded by Federal Transit Administration Sec 5312 grant
  - **Potential Action:** Release FY15 Transit Element Amendment to FY15-18 TIP to add Community Transit Grant Awards to be announced prior to meeting date
  - Determine projects to be included in new FY16-19 TIP
  - FY15 TIP Status (project slippage only)
- Mobility 2040 – Long Range Transportation Plan
  - Policy, Projects, & Initiatives –
    - Discussion of Unconstrained Needs and determination of funding allocation across categories (i.e. safety, state of good repair, bicycle and pedestrian)
- Unified Planning Work Program (UPWP)
  - Presentation of draft initiatives/products for 2016 UPWP
- Title VI
  - **Potential Action:** Approval of changes to CMMPO Memorandum of Understanding (MOU) to comply with Title VI
- Staff Updates
  - Presentation of updated Task & Timeline spreadsheet
- Next Meetings:
  - CMMPO meeting/LRTP Workshop - Wednesday, April 29th at 4:30 PM
  - Advisory Committee meeting – Wednesday, April 22nd at 3:00 PM
  - CMMPO meeting – Wednesday, May 13th at 4:30 PM
- Adjournment

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