SMMPD MEETING
1:00 PM, TUESDAY, January 15, 2019
SRPEDD Office - 88 Broadway, Taunton
Link for directions

SMMPD AGENDA

1. Call to Order and Introductions

2. Public Comments - Opportunity for the public to address the SMMPD

3. Approval of Minutes – December 12, 2018 (Materials Attached)

4. Transportation Improvement Program (TIP) –
   a. Amendment - 5310 grant award to the FFY2019 of the FFY 2019-2023 TIP (Materials Attached, Vote to release for 21-day comment period)
   b. Adjustment – Proposed Adjustment to FFY2019 Section 2A / State Prioritized Reliability Projects of the FFY 2019-2023 TIP (Materials Attached)
   c. Update on the status of the Evaluation Criteria Scoring process and potential revision

5. FFY2019 Unified Planning Work Program (UPWP) –
   a. Administrative Adjustment to shift direct cost funds within the FHWA PL Contract (Materials Attached)

6. Performance Based Planning
   a. Presentation, discussion and consideration to adopt the Calendar Year 2019 MassDOT Safety Performance Measures as required by Federal Transportation Legislation (Materials Attached)
   b. Discussion of the Performance Based Planning Agreement
   c. Discussion on other Performance Measures and deadlines for consideration and adoption by the SMMPD

7. Regional Transportation Plan Update – Discussion on public Outreach effort, overall goals and timeline for the development of the plan.

8. Other Business

9. Date, Time, Place for Next Meeting

10. Adjourn

PLEASE NOTE: SMMPD members unable to attend may send a designee who is directly responsible and accountable to the SMMPD member. The designee may vote only with written and signed authorization from the SMMPD member provided before or at the
The SMMPO member can submit an authorization letter to be placed on file for the calendar year only if the same designee is chosen to represent that SMMPO member.

SOUTHEASTERN REGIONAL PLANNING AND ECONOMIC DEVELOPMENT DISTRICT (SRPEDD)
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Link to the SRPEDD webpage, www.srpedd.org

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