

**SMMPO MEETING**  
**1:00 PM, TUESDAY, January 15, 2019**  
SRPEDD Office - 88 Broadway, Taunton  
[Link for directions](#)

**SMMPO AGENDA**

1. **Call to Order and Introductions**
2. **Public Comments - Opportunity for the public to address the SMMPO**
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 SMMPO
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: SMMPO members unable to attend may send a designee** who is directly responsible and accountable to the SMMPO member. The designee may vote **only with written and signed authorization from the SMMPO member** provided before or at the

time of the meeting. 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)**

**88 Broadway - Taunton, MA 02780 – (Phone) (508) 824-1367 – (Fax) (508) 823-1803**

**[Link to the SRPEDD webpage, www.srpedd.org](http://www.srpedd.org)**

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Haitian Creole: Si yo bezwen enfòmasyon sa a nan yon lòt lang, tanpri kontakte Koòdonatè Tit VI SRPEDD a pa telefòn nan (508) 824-1367.