SMMPPO MEETING
1:00 PM, TUESDAY, February 19, 2019
SRPEDD Office - 88 Broadway, Taunton
Link for directions

SMMPPO AGENDA

1. Call to Order and Introductions

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

3. Approval of Minutes – January 15, 2019 (Materials Attached)

4. Transportation Improvement Program (TIP) –
   a. Status of FFY 2019-2023 Projects (MassDOT District 5)
   b. Amendment - 5310 grant award to the FFY2019 of the FFY 2019-2023 TIP (Materials Attached, Vote to Approve)
   c. Presentation of Final Revisions to the Evaluation Criteria Scoring process with JTPG recommendations (Vote to Endorse and adopt into TIP process).
   d. Proposed Recommendations for consideration for FFY 2020-2024

5. Performance Based Planning
   Discussion of the Performance Based Planning Agreement (Materials Attached)

6. Regional Transportation Plan
   a. Open House Meeting Schedules/Public Comments
   b. Overview of the Goals and Objectives of the Plan
   c. Discussion of Regional Transportation Issues from the SMMPPO Board

7. Other Business
   a. SRPEDD Transportation Employment Opportunities
   b. Capital Investment Plan (CIP)
   c. MassDOT Innovation Conference (April 9 & 10, 2019)
8. Date, Time, Place for Next Meeting

9. 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 place 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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