

SMMPO MEETING
1:00 PM, TUESDAY, February 19, 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 – 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 SMMPO 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 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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