

**SMMPO MEETING**  
**1:00 PM, TUESDAY, April 16, 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 – March 19, 2019 (Materials Attached)**
4. **FFY 2019-2023 Transportation Improvement Program (TIP) –**
  - a. **Amendments to the FFY 2019-2023 TIP Presented at March SMMPO meeting, Materials Attached, Vote to Approve**
    - i. Multi Use Path Design Project, Dighton (FLAP Grant)
    - ii. Repurposed earmark for the Demolition of MassDOT Maintenance Facility
  - b. **Amendments to the FFY2019-2023 TIP for consideration, Materials Attached, Vote to release for 21-day public comment**
    - i. Route 123 Corridor, Norton – Cost Increase and Additional Funding Source
    - ii. Kings Highway Corridor Improvements, New Bedford – Cost Increase
    - iii. Fall River Ave. (Route 114A) at County St., Seekonk – Cost Increase
    - iv. Performance Based Planning (PM1, PM2, PM3 and TAM targets) language
  - c. **Administrative Adjustment to FFY 2019-2023 TIP – Route 24, Fall River – Cost Increase (Vote to Approve)**
5. **Presentation of the DRAFT FFY 2020-2024 Transportation Improvement Program - [Click Here to Access the DRAFT FFY 2020-2024 TIP on SRPEDD's Website](#) – (Vote to release for 21-day public comment)**
6. **Presentation of the 2020 Public Participation Plan (PPP) - (Materials Attached, Vote to release for the required 45-day public comment)**
7. **Performance Measure Based Planning - Performance Based Planning Agreement between the SMMPO, MassDOT and the Massachusetts Regional Transit Agencies (Vote to Adopt, Materials Attached)**
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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