

**SOUTHEASTERN MASSACHUSETTS METROPOLITAN PLANNING ORGANIZATION
(SMMPO)**

SMMPO MEETING AGENDA
TUESDAY, May 15, 2018 at 1:00 PM
SRPEDD Office - 88 Broadway, Taunton
[Link for directions](#)

- 1. Call to Order and Introductions**
- 2. Public Comments** - Opportunity for the public to address the SMMPO
- 3. Approval of Minutes – April 17, 2018 (Materials Attached)**
- 4. Transportation Improvement Program (TIP) –**
 - a. Amendments & Administrative Adjustments to the FFY2018-2022 TIP presented to the SMMPO April 17, 2018 **(Materials Attached & Forthcoming and Vote to approve)**
 - b. Amendments to the FFY2018-2022 TIP **(Materials Forthcoming and Vote to release for 21-day public comment)**
 - c. Presentation of the FFY2019-2023 TIP **(Vote to Endorse)**

The complete DRAFT Document can be found on the SRPEDD website at: <http://www.srpedd.org/transportation-improvement-program>

- 5. Unified Planning Work Program (UPWP) –**
 - a. Amendment for reallocation of funds between tasks as presented to the SMMPO April 17, 2018 **(Materials Attached and Vote to approve)**
 - b. Presentation of the FFY 2019 UPWP **(Vote to Endorse)**

The complete DRAFT Document can be found on the SRPEDD website at: <http://www.srpedd.org/transportation-upwp>

- 6. SMMPO Memorandum of Understanding (MOU) –** Continued discussion from Meeting on March 20 and April 17, 2018 to update the 2011 Memorandum of Understanding (MOU) for the SMMPO between MassDOT, GATRA, SRTA and SRPEDD. **(Materials Attached)**

7. Other Business

8. Date, Time, Place for Next Meeting

9. Adjourn

PLEASE NOTE: SMMPO members unable to attend may send a designee to a meeting 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.

**SOUTHEASTERN MASSACHUSETTS METROPOLITAN PLANNING ORGANIZATION
(SMMPO)**

**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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