

SMMPO MEETING
1:00 PM, TUESDAY, November 20, 2018
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 – October 16, 2018 (Materials Attached)**
4. **FFY2019 Unified Planning Work Program (UPWP) –**
 - a. Amendment presented at October SMMPO meeting to add the work task: US Census Participant Statistical Areas Program (PSAP) – (Vote to approve, **Materials attached**)
 - b. Two (2) Amendments presented at October SMMPO meeting to transfer funds between tasks (Vote to approve, **Materials attached**)
5. **Boston UZA Memorandum of Understanding (UZM) –** Presented at the October SMMPO meeting, the Boston Urbanized Area MOU is brought forth for additional discussion and consideration (Vote to endorse the agreement and direct the Secretary of Transportation/SMMPO Chairperson to sign on behalf of the SMMPO, **Materials Attached**)
6. **Presentation of the Coordinated Human Service Transportation (CHST) Plan for the SRPEDD region –** (Vote to release for 21-day public comment)
7. **Transportation Improvement Program (TIP) –**
 - a. Adjustment to the FFY 2019-2023 TIP (**Materials Attached**)
 - b. Update and discussion of the Evaluation Criteria Scoring process and potential revision
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

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