



SMMPO MEETING AGENDA

1:00 PM, Tuesday, January 16, 2024

Held Remotely via Zoom - Zoom Meeting Information:

<https://us02web.zoom.us/j/81968498345?pwd=L290cUk1RHpVeEV1NEczcU1QRVwQT09>

Meeting ID: 819 6849 8345

Passcode: 758044

1. **Call to Order and Roll Call**
2. **Approval of Minutes – December 19, 2023 (Materials Attached and Roll Call Vote needed)**
3. **Public Comments - Opportunity for the public to address the SMMPO**
4. **Regional Transit Authorities (RTAs) Report - RTA Updates**
5. **SS4A Project Update**
6. **FFY24-28 TIP Proposed Amendment #2 – FFY24 Cost Decrease for Project 613194 and Inclusion of Project 613142 (Roll Call Vote Needed to Endorse, Materials Attached)**
7. **FFY24-28 TIP Proposed Amendment #3, including Adjustments – A) FFY24 for Community Transit Grants and Project and Cost Adjustments for GATRA & B) FFY24 – FFY26 Cost Modifications for Highway Projects {606527 New Bedford: Superstructure Replacement & Fall River: Corridor Improvements on Route 79/Davol Street} (Roll Call Vote Needed to Release to 21-Day Comment Period, Materials Attached)**
8. **FFY24-28 TIP Proposed Amendment #3 C) - FFY24 Highway Consideration of Inclusion of Funding for Blue Apple Bus – Service from Mansfield to Logan (Flex to Transit) (Roll Call Vote Needed to Release to 21-Day Comment Period, Materials Attached)**
9. **Title VI Program Presentation (Roll Call Vote Needed to Approve, Materials Attached)**

10. Performance Measures Presentation PM1 (Roll Call Vote Needed to Adopt)

11. TIP Development Discussion

12. Other Business

13. Date and Time for Next Meeting

14. Adjourn