

REGIONAL TRANSPORTATION ADVISORY COUNCIL



AGENDA

Wednesday, May 13, 2009
3:00 P.M. – 4:30 P.M.
State Transportation Building
Conference Room 4

Please note: This meeting will be preceded by an Advisory Council Program Subcommittee meeting at 2pm in the MPO Conference Room, Suite 2150.

1. **Introductions**
2. **Briefing on the Department of Conservation and Recreation's Parkway & Bridge Program** – *Jack Murray, DCR*
3. **Briefing on Draft TIP Amendment 3** – *Hayes Morrison, MPO Staff*
4. **Presentation: “Benefits of Freight”** – *Frank Demasi*
5. **Chair’s Report** – *Malek Al-Khatib, Chair*
6. **Approval of Meeting Minutes of April 8, 2009**
7. **Member Announcements**
8. **Committee Reports**
 - **Executive**
 - **Membership** - *follow up on replies*
 - **Plan**
 - **TIP**
 - **UPWP** - *update on UPWP process*
 - **Nominating**
 - **Freight** - *UPWP freight study proposals*
 - **Programs** - *report from 5-13 meeting*
 - **MBTA Finance** - *follow up on letter*
 - **PMT** - *notice of upcoming meetings*
9. **Adjourn**

Attachment: Draft Meeting Minutes, April 8, 2009
UPWP Freight Study Proposals

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Providing transportation policy advice to the Boston Region Metropolitan Planning Organization

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