

# REGIONAL TRANSPORTATION ADVISORY COUNCIL



## AGENDA

**Wednesday, August 12, 2009**

**3:00 P.M. – 4:30 P.M.**

**State Transportation Building , Conference Room 4**

1. **Introductions**
2. **Chair's Report** – *Malek Al-Khatib, Chair*
3. **Approval of Meeting Minutes of July 8, 2009** – *Malek Al-Khatib, Chair*
4. **Presentation on the Accelerated Bridge Program** – *Thomas Donald and Shoukry Elnahal, MassHighway*
5. **Action Item** - Discussion of Membership Committee recommendations and possible approval of new member(s)
6. **Briefing on the development of the draft JOURNEY TO 2030 Plan amendment and the illustrative projects** – *Anne McGahan, MPO Staff*
7. **Discussion of Advisory Council's comments regarding the draft FFYs 2010-2013 TIP** – *Laura Wiener, Plan Committee Chair and Hayes Morrison, MPO Staff*
8. **Discussion about themes and topics for the September presentation by Secretary Aloisi**
9. **Committee Reports**
  - Executive
  - Membership
  - Plan
  - TIP
  - UPWP
  - Nominating
  - Freight Programs
  - MBTA Finance
10. **Member Announcements**
11. **Discussion of nominations for September Advisory Council election**
12. **Adjourn**

**Attachment: Draft Meeting Minutes, July 8, 2009  
Committees Report, August 2009**

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*Providing transportation policy advice to the Boston Region Metropolitan Planning Organization*

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