



## AGENDA

**Wednesday, September 9, 2009**

**3:00 P.M. – 4:30 P.M.**

**State Transportation Building , Conference Rooms 2 & 3**

1. **Introductions**
2. **Chair's Report** – *Malek Al-Khatib, Chair*
3. **Approval of Meeting Minutes of August 12, 2009** – *Malek Al-Khatib, Chair*
4. **Briefing on Transportation Reorganization and Other Timely Topics** – *Massachusetts Secretary of Transportation, James Aloisi*
5. **Officer Elections** – *Malek Al-Khatib, Chair, and Kristina Johnson, Chair of the Nomination Committee*
6. **Action Item** - Discussion of Membership Committee recommendations and possible approval of new member(s)
7. **Discussion of Advisory Council's comments regarding the draft Regional Transportation Plan Amendment** – *Kristina Johnson, Plan Committee Chair and Anne McGahan, MPO Staff*
8. **Committee Reports**

- Executive	- TIP	- Freight
- Membership	- UPWP	- Programs
- Plan	- Nominating	- MBTA Finance
9. **Member Announcements**
10. **Adjourn**

**Attachment: Draft Meeting Minutes, August 12, 2009  
Committees Report, September, 2009**

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

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