

REGIONAL TRANSPORTATION ADVISORY COUNCIL



AGENDA – January 2010 Meeting

Wednesday, January 13, 3:00 – 4:30 PM

State Transportation Building, Conference Room 4, 10 Park Plaza, Boston, MA

1. **Introductions** (3:00 PM)
2. **Chair’s Report** – *Laura Wiener, Chair* (3:05 PM)
3. **Approval of Meeting Minutes of November 18, 2009** – *Laura Wiener, Chair* (3:10 PM)
4. **Briefing on the MPO’s new Clean Air & Mobility Program** – *Hayes Morrison, MPO Staff*
5. **Introduction to the Seaport Advisory Council** – *Louis Elisa, Executive Secretary, Seaport Advisory Council*
6. **Discussion of Themes and Topics for February Briefing by Secretary Mullan**
7. **Committee Reports** – (4:20 PM)

Executive	Freight	Membership
Nominating	Plan	Programs
TIP	UPWP	
8. **Member Announcements** – (4:25 PM)
9. **Adjourn** – (4:30 PM)

Attachments: Draft Meeting Minutes, November 18, 2009
Committees Report, November 18, 2009 – January 13, 2010

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Providing transportation policy advice to the Boston Region Metropolitan Planning Organization

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