## AGENDA - July 2010 Meeting

Wednesday, July 14, 3:00 – 4:40 PM

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

- **1. Introductions** (3:00 PM)
- **2.** Chair's Report Laura Wiener, Chair (3:05 PM)
- 3. Approval of Meeting Minutes of May 12, 2010 & June 9, 2010 Laura Wiener, Chair (3:10 PM)
- **4. Introduction to GreenDOT** *Bill Palmer, MassDOT, Office of Transportation Planning (3:15 PM)*
- 5. Discussion and Vote on the Draft Comment Letter for Proposed FFY 2011-2014 Transportation Improvement Program (TIP) – Laura Wiener, MPO Staff (3:45 PM)
- 6. Presentation of the Draft Federal Fiscal Year 2011 Unified Planning Work Program & Discussion of Comments Mary Ellen Sullivan, MPO Staff (4:05 PM)
- 7. Advisory Council Election Update Malek Al-Khatib, Chair, Nominating Committee (4:20 PM)
- 8. Member Announcements (4:30 PM)
- 9. Committee Reports (4:35 PM)

Executive Freight Membership
Nominating Plan
TIP UPWP

Membership
Programs
UPWP

**10.** Adjourn -(4:40 PM)

Attachments: Draft Meeting Minutes, May 12, 2010 & June 9, 2010 Committees Report, June 9 – July 14, 2010

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Providing transportation policy advice to the Boston Region Metropolitan Planning Organization