

**AGENDA – June 13, 2012 Meeting****Wednesday, June 13, 2012, 3:00 – 4:30 p.m.****State Transportation Building, Conference Room 4, 10 Park Plaza, Boston**

*Advisory Council Members Meet for Field Tour at 10:00 a.m. – State
Transportation Building, Charles St. Entrance*

- 1. Introductions** (3:00 p.m.)
- 2. Chair’s Report** – Steve Olanoff, Chair (3:05 p.m.)
- 3. Approval of Meeting Minutes of May 9, 2012** – S. Olanoff (3:10 p.m.)
- 4. Green Line Light Rail Extension Project Update** – Jeffrey Sarin, MBTA; Mike McBride, HDR/Gilbane (3:10 p.m.)
- 5. Proposed Amendment to LRTP** – Anne McGahan, MPO Staff (4:00 p.m.)
- 6. Draft of Second Amendment to the Federal Fiscal Years (FFYs) 2012-15 Transportation Improvement Program (TIP)** – Sean Pfalzer, MPO Staff (4:10 p.m.)
- 7. Member Announcements** – (4:20 p.m.)
- 8. Committee Reports** – (4:25 p.m.)
- 9. Adjourn** – (4:30 p.m.)

Attachments: –Draft Meeting Minutes, May 9, 2012
–Comment Letter on FFY 2013-16 TIP and FFY 2013 UPWP

The meeting location is accessible to people with disabilities and via public transportation. Assistive listening devices and large-print materials will be available at the meeting site. Upon advance request, every effort will be made to prepare materials in other formats and in languages other than English, and to provide interpreters in American Sign Language and other languages. For assistance or accommodations, contact David Fargen, preferably two weeks before the meeting, at 617.973.7085 (voice), 617.973.7089 (TTY), 617.973.8855 (fax), or dfargen@ctps.org.

Providing transportation policy advice to the Boston Region Metropolitan Planning Organization

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