



Agenda posted before 3:00 PM, September 5, 2012

Regional Transportation Advisory Council Meeting

Conference Room 4, 10 Park Plaza, Boston, MA

Wednesday, September 12, 2012, 3:00 PM (Estimated duration: One hour and thirty minutes, expected ending at 4:30 PM)

Meeting Agenda

- 1. Introductions, 5 minutes (3:00 PM)**
- 2. Chair's Report, 5 minutes (3:05 PM)**
- 3. Approval of Meeting Minutes of July 11, 2012, 5 minutes (3:10 PM)** S. Olanoff
- 4. Election of Officers, 20 Minutes (3:15 PM)** Laura Wiener, Chair, Nominating Committee
 - **Nominations, Nominees for Review, Chair and Vice Chair:**
 - *Committee Nominees*
 - *Nominations from the floor*
 - **Elections, Voting for Chair and Vice Chair**
- 5. Bylaws Review, 30 Minutes (3:35 PM)** Monica Tibbits, Vice Chair, *Vote on proposed Bylaws changes, (posted)*
- 6. Household Survey: Applications and Impacts, 20 minutes (4:05 PM)** Robert Sievert, MPO Staff
- 7. Member Announcements, 5 minutes (4:25 PM)** *Reports and Notices by Members (including regional concerns and local community issues)*
- 8. Adjourn (4:30 PM)**

Providing transportation policy advice to the Boston Region Metropolitan Planning Organization

State Transportation Building • Ten Park Plaza, Suite 2150 • Boston, Massachusetts 02116-3968
Tel. (617) 973-7100 • Fax (617) 973-8855 • TTY (617) 973-7089

Regional Transportation Advisory Council

Meeting Agenda for September 12, 2012

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 (preferably two weeks before the meeting), 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 at 617.973.7085 (voice), 617.973.7089 (TTY), 617.973.8855 (fax), or dfargen@bostonmpo.org.

The MPO fully complies with Title VI of the Civil Rights Act of 1964 and related statutes and regulations in all programs and activities. The MPO does not discriminate on the basis of race, color, national origin, English proficiency, income, religious creed, ancestry, disability, age, gender, sexual orientation, gender identity or expression, or military service. Any person who believes herself/himself or any specific class of persons has been subjected to discrimination prohibited by Title VI or related statutes or regulations may, herself/himself or via a representative, file a written complaint with the MPO. A complaint must be filed no later than 180 calendar days after the date on which the person believes the discrimination occurred. A complaint form and additional information can be obtained by contacting the MPO (see above) or at www.bostonmpo.org.