

**PLEASE NOTE MEETING LOCATION****Date:** Wednesday, January 9, 2008**Time:** 1:00 –2:30 PM**Location:** Transportation Building, 2nd Floor, **Room 2150 in CTPS Area****Agenda - Revised**

- **Relationship Updates**
 - MAPC Meeting with Marc Draisen – December 12, 2007
 - MPO Meeting, January 3, 2008 – Frank DeMasi
- **Strategy Discussion**
 - **Boston Redevelopment Agency** – Jay Roarke, Project Manager – Update/review Readville Railyard development and Boston Marine Industrial Park.
 - **Meeting with Greg Bialecki, January 16, 2008** – Greg is Undersecretary of Business Development. The focus of our discussion is the need to integrate economic development plans with transportation planning. We need to agree with Greg on how this can work and how we can help him.
 - **Project Proposal** – Both Senator Baddour and Marc Draisen suggested we propose a rail related project, either as part of the bond bill or the Transportation Improvement Program or Capital Improvement Program. Maurice O’Connell of CSX suggested improvement to the Worcester to Boston main line. The addition of two (2) crossovers and cab control systems would improve throughput for relatively low investment. Is this the best project, and if so, how do we proceed?
 - **Freight Study** – Members were asked to review the study specs and make appropriate comments. The other issue is what role should the committee plan in its development?

Future Subjects

- Meet with key shippers
- Meet with private developers
- Integrate with Secretary of Transportation organization

This meeting will adjourn at 2:30 PM since the RTAC meeting is at City Hall at 3:00 PM.