

REGIONAL TRANSPORTATION ADVISORY COUNCIL



AGENDA

Wednesday, April 9, 2008

3:00 P.M. – 4:30 P.M.

**State Transportation Building
Conference Room No. 4**

Please note: The April meeting of the Freight Committee will be held at 1:00 PM in Conference Room 4 just prior to this meeting.

1. **Introductions and Chair's Report** – *Kristina Johnson, Chair*
2. **Approval of Meeting Minutes of March 12, 2008**
3. **Member Announcements**
4. **Presentation: "FFYs 2009-2012 Transportation Improvement Program (TIP) Update"**
– *Hayes Morrison, TIP Manager, MPO Staff*
5. **Presentation: "Transportation Finance Commission Report: Overview and Recommendations"** – *Paul Regan, MBTA Advisory Board, and Marc Draisen, Metropolitan Area Planning Council*
6. **Advisory Council Committees** – *Reports on organizational and other committee matters by Committee Chairs:*
 - *Freight – Walter Bonin*
 - *Membership – Steve Olanoff*
 - *Nominating – Jeff Levine*
 - *Program – Richard Canale*
 - *Regional Transportation Plan (Plan) – TBD*
 - *Transportation Improvement Program (TIP) – TBD*
 - *Unified Planning Work Program (UPWP) – Steve Olanoff*
7. **Adjourn**

Attachment: Draft Meeting Minutes, March 12, 2008

MPO meetings are conducted in accessible locations and materials can be provided in accessible formats. If you would like special accommodation, such as an interpreter, please contact the MPO at: 617-973-7100 (voice), 617-973-7089 (TTY), or publicinformation@bostonmpo.org.

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 • ctps@ctps.org**