

REGIONAL TRANSPORTATION ADVISORY COUNCIL



AGENDA

**Wednesday, May 14, 2008
3:00 P.M. – 4:30 P.M.
State Transportation Building
Conference Room No. 4**

Please note: The May 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 April 9, 2008**
3. **Member Announcements**
4. **Presentation: "Amendment to 2008 Element of the FFYs 2007-2010 TIP"** – *Hayes Morrison, TIP Manager, MPO Staff*
5. **Presentation: "Update on MPO Walkable Community Workshop Program"** – *Cathy Buckley Lewis, WCW Manger, MPO Staff*
6. **Presentation: "Long-range Transportation Plan Amendment: Land Use Model"** – *Holly St. Clair, MAPC*
7. **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*
8. **Adjourn**

Attachment: Draft Meeting Minutes, April 9, 2008

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