

# 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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