



AGENDA

Wednesday, June 11, 2008
3:00 P.M. – 4:30 P.M.
State Transportation Building
Conference Room No. 4

Please note: The June 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: "FFY 2009 Unified Planning Work Program (UPWP) Update"** – *Mary Ellen Sullivan, UPWP Manager, MPO Staff*
5. **Presentation: "FFYs 2009-2012 Transportation Improvement Program (TIP) Update"** – *Hayes Morrison, TIP Manager, MPO Staff*
6. **Presentation: "Improvements to the I-93/I-95 Interchange in Canton"** – *Michael Furlong, Project Manager, MassHighway*
7. **Approval of Comment Letter Re: Draft Amendment to 2008 Element of FFYs 2007-2010 TIP**
8. **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*
9. **Adjourn**

Attachment: Draft Meeting Minutes, April 9, 2008

Providing transportation policy advice to the Boston Region Metropolitan Planning Organization

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