

REGIONAL TRANSPORTATION ADVISORY COUNCIL



AGENDA

Wednesday, July 9, 2008
3:00 P.M. – 4:30 P.M.
State Transportation Building
Conference Room No. 4

1. **Introductions and Chair's Report** – *Kristina Johnson, Chair*
2. **Approval of Meeting Minutes of May 14, 2008, and June 11, 2008**
3. **Member Announcements**
4. **Presentation: "Update: Mobility Management System Program"** – *Jared Fijalkowski, MMS Manager, MPO Staff*
5. **Presentation: "FFYs 2009-2012 Transportation Improvement Program (TIP) Update"** – *Hayes Morrison, TIP Manager, MPO Staff*
6. **Presentation: "Neighboring MPO Update: Northern Middlesex"** – *David Ginns, Transportation Manager, NMCOG*
7. **Presentation: "Neighboring MPO Update: Montachusett"** – *Brad Harris, MRPC*
8. **Approval of UPWP Committee Comment Letter Re: FFY 2009 UPWP**
9. **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) – *Laura Wiener*
 - Unified Planning Work Program (UPWP) – *Steve Olanoff*
10. **Adjourn**

Attachments: Draft Meeting Minutes, May 14, 2008, and June 11, 2008

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