

REGIONAL TRANSPORTATION ADVISORY COUNCIL



AGENDA

**Wednesday, August 13, 2008
3:00 P.M. – 4:30 P.M.
State Transportation Building
Conference Room No. 4**

Please note: The August 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 May 14, June 11 and July 9**
3. **Member Announcements**
4. **Presentation: "Neighboring MPO Update: Old Colony"** – *Charlie Kilmer, Transportation Manager, OCPC*
5. **Presentation: "Urban Ring Phase II"** – *Ned Codd, Project Manager, EOTPW*
6. **Advisory Council Candidacy Announcements** – *Steve Olanoff, Chair, Nominating Cmte.*
7. **Advisory Council Committees** – *Reports on organizational and other committee matters by Committee Chairs:*
 - *Freight – Walter Bonin*
 - *Membership – Steve Olanoff*
 - *Nominating – Steve Olanoff*
 - *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, May 14, June 11 and July 9

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.