

REGIONAL TRANSPORTATION ADVISORY COUNCIL



AGENDA

Wednesday, September 10, 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 August 13, 2008**
3. **Member Announcements**
4. **Nominating Committee Update** – *Steve Olanoff, Committee Chair*
 - Review of Candidate Statements
 - Nominations from the Floor
 - Vote for Chair and Vice Chair for the FFY 2009 term
5. **Membership Committee Update** – *Steve Olanoff, Committee Chair*
 - Review of Membership Audit
 - o Process
 - o Comments Received
 - Recommendations for Further Consultation with Under-participating Members
 - Recommendations for Addition (Municipalities, Private Sector Advocacy)
6. **Program Committee Update** – *Dick Canale, Program Committee Chair*
 - Discussion of Alternate Meeting Times and Locations
 - Discussion of Advisory Council Direction vis-à-vis Agenda Topics
7. **Adjourn**

Attachment: Draft Meeting Minutes, August 13, 2008

Advisory Council 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.