

**AGENDA****Wednesday, October 8, 2008****3:00 P.M. – 4:30 P.M.****State Transportation Building****Executive Office of Transportation and Public Works****Room 4150, Conference Room**

1. **Introductions and Chair's Report** – *Malek Al-Khatib, Chair*
2. **Approval of Meeting Minutes of September 10, 2008**
3. **Member Announcements**
4. **Committee Announcements**
5. **Update on the Transportation Improvement Program Amendment** – *Hayes Morrison, MPO Staff*
6. **Action Item: Approval of Comment Letter Re: TIP Amendment**
7. **Adjourn**

Attachment: Draft Meeting Minutes, September 10, 2008**Draft Amendment TIP Tables****Memo Re: Draft Amendment TIP**

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Providing transportation policy advice to the Boston Region Metropolitan Planning Organization

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