



AGENDA

**Wednesday, December 10, 2008
1:00 P.M. – 2:30 P.M.
State Transportation Building
Conference Room 4**

- 1. Introductions and Chair's Report – *Walter Bonin, Chair***
- 2. Approval of Meeting Minutes of November 12, 2008**
- 3. Member Announcements**
- 4. Ratification of Committee charter**
- 5. Discussion of draft comments on Statewide Freight and Rail Plan**
- 6. Adjourn**

Attachment: Draft Meeting Minutes, November 12, 2008

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Providing transportation policy advice to the Boston Region Metropolitan Planning Organization

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