



AGENDA – February Meeting

Wednesday, February 10, 3:00 – 4:30 PM

State Transportation Building, Conference Room 4, 10 Park Plaza, Boston, MA

1. **Introductions** (3:00 PM)
2. **Chair’s Report** – *Laura Wiener, Chair* (3:05 PM)
3. **Approval of Meeting Minutes of January 13, 2010** – *Laura Wiener, Chair* (3:10 PM)
4. **Briefing by the Secretary and CEO of MassDOT Followed by Member Questions** – *Jeffrey B. Mullan, MassDOT* (3:15 PM)
5. **Presentation on the Current MPO Solicitation for Federal JARC (Job Access & Reverse Commute) and New Freedom Funds** – *Alicia Wilson, MPO Staff* (4:00 PM)
6. **Discussion of the Proposed Amendment to the MPO’s Public Participation Program** – *Laura Wiener, Chair* (4:15 PM)
7. **Committee Reports** – (4:25 PM)

Executive	Freight	Membership
Nominating	Plan	Programs
TIP	UPWP	
8. **Member Announcements** – (4:30PM)
9. **Adjourn** – (4:40 PM)

Attachments:

Draft Meeting Minutes, January 13, 2010

Committees Report, January 13, 2010 – February 10, 2010

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Providing transportation policy advice to the Boston Region Metropolitan Planning Organization

State Transportation Building • Ten Park Plaza, Suite 2150 • Boston, Massachusetts 02116-3968
Tel. (617) 973-7100 • Fax (617) 973-8855 • TTY (617) 973-7089 • ctps@ctps.org