

# REGIONAL TRANSPORTATION ADVISORY COUNCIL



## AGENDA

**Wednesday, July 8, 2009**

**3:00 P.M. – 4:30 P.M.**

**State Transportation Building , Conference Room 4**

*Please note: This meeting will be preceded by an Advisory Council Freight Committee meeting at 1pm in the same room.*

1. **Introductions**
2. **Chair's Report** – *Malek Al-Khatib, Chair*
3. **Approval of Meeting Minutes of June 10, 2009**
4. **Briefing on the Draft FFY 2010 UPWP** – *Mary Ellen Sullivan, MPO Staff, and Steve Olanoff, Advisory Council UPWP Committee Chair*
5. **Briefing on TIP** – *Hayes Morrison, MPO Staff*
  - a. **Draft Amendment, FFY 2009 Element of the FFYs 2007 – 2010 TIP**
  - b. **Update on Development of the Draft FFYs 2010 – 2013 TIP**
6. **Briefing on JARC & New Freedom grant solicitations** – *Alicia Watson, MPO Staff*
7. **Committee Reports**

- <b>Executive</b>	- <b>UPWP</b> – <i>see above</i>	- <b>Freight</b> – <i>update from earlier meeting</i>
- <b>Membership</b>	- <b>Nominating</b>	- <b>Programs</b>
- <b>Plan</b>		- <b>MBTA Finance</b>
- <b>TIP</b>		
8. **Member Announcements**
9. **Adjourn**

### **Attachment: Draft Meeting Minutes, June 10, 2009**

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*Providing transportation policy advice to the Boston Region Metropolitan Planning Organization*

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