



AGENDA – January 2011 Meeting

Wednesday, January 12, 3:00 – 4:30 PM

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

1. **Introductions** (5 minutes)
2. **Chair’s Report** – *Laura Wiener, Chair* (5 minutes)
3. **Approval of Meeting Minutes of December 8, 2010** – *Laura Wiener* (5 minutes)
4. **Transportation Enhancements Program Overview and Discussion of Changes** – *Jim Cope, Massachusetts Department of Transportation* (45 minutes)
5. **FFY 2012-15 Transportation Improvement Program Development Update** – *Monica Tibbits, TIP Committee Chair & Hayes Morrison, TIP Manager, MPO staff* (15 minutes)
6. **Member Announcements** – (5 minutes)
7. **Committee Reports** – (5 minutes)

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

Attachments: Draft Meeting Minutes, December 8, 2010

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Providing transportation policy advice to the Boston Region Metropolitan Planning Organization

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