



**AGENDA – February 2011 Meeting**

**Wednesday, February 9, 3:00 – 4:40 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. **Presentation of the Draft Transportation Needs Assessment for the Long-Range Transportation Plan, *Paths to a Sustainable Region*** – *Anne McGahan, Long-Range Transportation Plan Manager, MPO Staff* (45 minutes)
5. **Freight Committee Views of Regional Freight Needs** – *Walter Bonin and Dom D’Eramo, Co-Chairs of the Freight Committee* (15 minutes)
6. **FFYs 2012-15 Transportation Improvement Program Development Update** – *Monica Tibbits, TIP Committee Chair & Hayes Morrison, TIP Manager, MPO staff* (15 minutes)
7. **Member Announcements** – (5 minutes)
8. **Committee Reports** – (5 minutes)
 

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

**Attachments:** Draft Meeting Minutes, December 8, 2010  
 Committees Report, December 8, 2010 – February 9, 2011

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

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