



Agenda posted before 5:00 PM, February 6, 2013

## Regional Transportation Advisory Council Meeting

Conference Room 4, 10 Park Plaza, Boston, MA

Wednesday, February 13, 2013, 3:00 PM (Estimated duration: One hour and thirty minutes, expected ending at 4:30 PM)

## Meeting Agenda

1. **Introductions, 5 minutes (3:00 PM)** *S. Olanoff, Chair*
2. **Chair's Report, 5 minutes (3:05 PM)** *S. Olanoff, Chair*
3. **Approval of Meeting minutes of December 12, 2012, 5 minutes (3:10 PM)** *S. Olanoff, Chair*
4. **Transportation Equity, 30 minutes (3:15 PM)** *Alicia Wilson, Project Manager, MPO Staff*, Presentation and discussion of activities and analyses on:
  - a. Title VI and Environmental Justice Demographic Profiles in the Boston Region Metropolitan Planning Organization
  - b. 2013 Environmental Justice Outreach in the Transportation Equity Program
5. **Screening Regional Express Highways for Possible Preferential Lane Implementation, 15 minutes (3:45 PM)** *Bill Kuttner, MPO Staff*, Presentation of findings of Part 1 of the Regional HOV Lane System Planning Study.
6. **Bylaws Review, 15 minutes (4:00 PM)** *Monica Tibbits, Membership Committee Chair*, Consider recommendations of Membership Committee for adoption of changes to Bylaws
7. **Committee Reports, 5 minutes (4:15 PM)**
8. **New Business, 5 minutes (4:20 PM)** Items to be discussed that were not anticipated
9. **Member Announcements, 5 minutes (4:25 PM)** Reports and Notices by Members (including regional concerns and local community issues)
10. **Adjourn (4:30 PM)**

Providing transportation policy advice to the Boston Region Metropolitan Planning Organization

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