



Agenda posted before 3:00 PM, October 2, 2013

**Regional Transportation Advisory Council Meeting
Conference Room 4, 10 Park Plaza, Boston, MA**

Wednesday, October 9, 2013, 3:00 PM (Estimated duration: One hour and thirty-five minutes, expected ending at 4:35 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 September 11, 2013, 5 minutes (3:10 PM)** *S. Olanoff, Chair*
- 4. Election of Officers, 20 minutes (3:15 PM)**, *Laura Weiner, Chair, Election Committee*; presentation of nominees, statements from candidates, and vote to elect: Nominee for Chair, David Montgomery (Needham), and Nominee for Vice Chair, Mike Gowing (Acton); Candidate statements (Attachment)
- 5. Freight Planning Action Plan for the Boston Region MPO: Meeting the Goals and Addressing the Issues, 45 minutes (3:40 PM)** *Bill Kuttner, MPO Staff* – Presentation of draft freight-planning program, now in review by the MPO
- 6. Committee Reports and Upcoming Activities, 5 minutes (4:25 PM)**
- 7. Old Business, 5 minutes (4:30PM)** Reports and notices by members (including regional concerns and local community issues)
- 8. New Business and Member Announcements, 5 minutes (4:35 PM)** Items to be discussed that were not anticipated
- 9. Adjourn (4:35 PM)**

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

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