

REGIONAL TRANSPORTATION ADVISORY COUNCIL



AGENDA

Wednesday, March 11, 2009

3:00 P.M. – 4:30 P.M.

State Transportation Building

Conference Room 4

1. **Introductions**
2. **Chair's Report** – *Malek Al-Khatib, Chair*
3. **Approval of Meeting Minutes of February 11, 2009**
4. **Member Announcements**
5. **Presentations:**
 - a. **Update on Transportation Element of the American Recovery and Reinvestment Act** – *Rachel Bain, Executive Office of Transportation and Public Works*
 - b. **Briefing on Adoption of TIP Amendment 2** – *Hayes Morrison, MPO Staff*
 - c. **Overview of Governor's Reorganization and Finance Plan** – *Clinton Bench, Executive Office of Transportation and Public Works*
6. **Action Item: Discussion of Recommendation of Membership Committee and Possible Approval of Members**
7. **Committee Reports**

- Executive	- UPWP	- MBTA Finance
- Membership	- Nominating	- PMT
- Plan	- Freight	
- TIP	- Programs	
8. **Adjourn**

Attachments: **Draft Meeting Minutes, February 11, 2009**
EOTPW Transportation Analysis of Title XII - ARRA
List of Prospective Members

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Providing transportation policy advice to the Boston Region Metropolitan Planning Organization

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