



AGENDA – December 2010 Meeting

Wednesday, December 8, 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 November 10, 2010** – *Laura Wiener* (5 minutes)
4. **Overview of TIP Funding & Spending, FFYs 2008-14** – *Hayes Morrison, TIP Manager, Boston Region MPO staff* (60 minutes)
5. **2011 Clean Air and Mobility Program Project Solicitation** – *Hayes Morrison, Boston Region MPO staff* (15 minutes)
6. **Member Announcements** – (5 minutes)
7. **Committee Reports** – (5 minutes)

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

Attachments: Draft Meeting Minutes, November 10, 2010

Advisory Council meetings are conducted in accessible locations and materials can be provided in accessible formats. If you would like special accommodation, such as an interpreter, please contact the MPO at: 617-973-7100 (voice), 617-973-7089 (TTY), or publicinformation@bostonmpo.org.

The MPO fully complies with Title VI of the Civil Rights Act of 1964 and related statutes and regulations in all programs and activities. The MPO does not discriminate on the basis of race, color, national origin, English proficiency, income, religious creed, ancestry, disability, age, gender, sexual orientation, or military service. Any person who believes herself/himself or any specific class of persons have been subjected to discrimination prohibited by Title VI or related statutes or regulations may, herself/himself or via a representative, file a written complaint with the MPO. A complaint must be filed no later than 30 calendar days after the date on which the person believes the discrimination occurred.

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