



AGENDA – March 2011 Meeting

Wednesday, March 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 February 9, 2011** – *Laura Wiener* (5 minutes)
4. **Panel Discussion: Health and Transportation** (60 minutes)
 - *Cheryl Bartlett – RN, Acting Director, Bureau of Community Health Access and Prevention, Massachusetts Department of Public Health*
 - *Maeve Valley Bartlett – Assistant Secretary, Executive Office of Energy and Environmental Affairs*
 - *Catherine Cagle – Manager of Sustainable Transportation, Massachusetts Department of Transportation, Office of Transportation Planning*
 - *Steve Miller - Executive Director, Healthy Weight Initiative, Harvard School of Public Health*
5. **Proposed FFYs 2012-15 Transportation Improvement Program and FFY 2011 Unified Planning Work Program Amendments** – *Hayes Morrison, TIP Manager, 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, February 9, 2011
Committees Report, February 9 – March 9, 2011

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Providing transportation policy advice to the Boston Region Metropolitan Planning Organization

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