



AGENDA – August 2011 Meeting

Wednesday, August 10, 3:00 – 4:50 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 June 8, 2011** – *Laura Wiener*
- 4. New MPO Election Process** – *Eric Bourassa, Transportation Manager, Metropolitan Area Planning Council* (20 minutes)
- 5. Plans for the Port of Boston** – *Andrew Hargens, Senior Planner, Massport* (30 minutes)
- 6. Staff Update on Long-Range and Short-Range Transportation Plans for the Boston Region; and Suggestions from Members for the Advisory Council's Comment Letters** – *Anne McGahan, Plan Manager; and Hayes Morrison, TIP Manager, MPO Staff* (30 minutes)
- 7. Election Update and Presentation of Candidates** – *Malek Al-Khatib, Nominating Committee Chair* (10 minutes)
- 8. Member Announcements** – (5 minutes)
- 9. Committee Reports** – (5 minutes)
- 10. Adjourn** – (4:50 PM)

Attachments: Draft Meeting Minutes, June 8, 2011 and
Committees Report, June 8 – August 10, 2011

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, military service, or gender identity or expression. 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**