



**AGENDA – January 11, 2012 Meeting**

**Wednesday, January 11, 2012 3:00 – 4:30 PM**

**State Transportation Building, Conference Room 4, 10 Park Plaza, Boston**

- 1. Introductions** (*5 minutes*)
- 2. Chair’s Report** – *Steve Olanoff, Chair (5 minutes)*
- 3. Approval of Meeting Minutes of December 14, 2011** – *S. Olanoff (5 minutes)*
- 4. Strategies for Reassessing Our Transportation Resources** – *Richard A. Davey, Secretary & CEO, MassDOT (1 hour)*
- 5. Member Announcements** – (*5 minutes*)
- 6. Committee Reports** – (*10 minutes*)
- 7. Adjourn** – (*4:30 PM*)

**Attachments:** Draft Meeting Minutes, December 14, 2011

The meeting location is accessible to people with disabilities and via public transportation. Assistive listening devices and large-print materials will be available at the meeting site. Upon advance request, every effort will be made to prepare materials in other formats and in languages other than English, and to provide interpreters in American Sign Language and other languages. For assistance or accommodations, contact Mike Callahan, preferably two weeks before the meeting, at 617.973.8853 (voice), 617.973.7089 (TTY), 617.973.8855 (fax), or [mcallahan@bostonmpo.org](mailto:mcallahan@bostonmpo.org).

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*Providing transportation policy advice to the Boston Region Metropolitan Planning Organization*

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