



## BOSTON REGION METROPOLITAN PLANNING ORGANIZATION

Richard A. Davey, MassDOT Secretary and CEO and MPO Chairman  
Karl H. Quackenbush, Executive Director, MPO Staff

Agenda posted before 5:00 PM, September 27, 2012

**Metropolitan Planning Organization Advisory Council Review Committee Meeting**  
**MBTA Advisory Board, 177 Tremont Street, Boston, MA**  
**Thursday, October 04, 2012, 1:15 PM Approximately** (Estimated duration: 1 ½ hours,  
expected ending at 2:45 PM)

### Meeting Agenda - Revised 9-28, to add Item 5

1. **Introductions, 1 minute**
2. **Public Comments, 5 minutes**
3. **Review of Committee Purpose and Objectives**, Paul Regan, Chair, *review of the committee charge from the MPO, 5 minutes*
4. **Discussion of the Process for the September 2012 Election of Officers**, Laura Weiner, Chair, Advisory Council Nominating Committee, *overview of Advisory Council bylaws, steps taken in the 2012 process, outcome, and issues of concern, 20 minutes*
5. **Discussion of Advisory Council Voting Membership Rules**, Steve Olanoff and Laura Weiner, Advisory Council, *viewpoints and issues regarding Advisory Council bylaws excluding MPO member entities from voting membership on the Advisory Council, 20 minutes*
6. **Recommendations**, Paul Regan, *identification of issues to be addressed and possible actions for improvements, 25 minutes*

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