



**AGENDA – July 2010 Meeting**

**Wednesday, July 14, 3:00 – 4:40 PM**

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

1. **Introductions** (3:00 PM)
2. **Chair’s Report** – *Laura Wiener, Chair* (3:05 PM)
3. **Approval of Meeting Minutes of May 12, 2010 & June 9, 2010** – *Laura Wiener, Chair* (3:10 PM)
4. **Introduction to GreenDOT** – *Bill Palmer, MassDOT, Office of Transportation Planning* (3:15 PM)
5. **Discussion and Vote on the Draft Comment Letter for Proposed FFY 2011-2014 Transportation Improvement Program (TIP)** – *Laura Wiener, MPO Staff* (3:45 PM)
6. **Presentation of the Draft Federal Fiscal Year 2011 Unified Planning Work Program & Discussion of Comments** – *Mary Ellen Sullivan, MPO Staff* (4:05 PM)
7. **Advisory Council Election Update** – *Malek Al-Khatib, Chair, Nominating Committee* (4:20 PM)
8. **Member Announcements** – (4:30 PM)
9. **Committee Reports** – (4:35 PM)
 

Executive	Freight	Membership
Nominating	Plan	<b>Programs</b>
TIP	UPWP	
10. **Adjourn** – (4:40 PM)

**Attachments:** Draft Meeting Minutes, May 12, 2010 & June 9, 2010  
 Committees Report, June 9 – July 14, 2010

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

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