



AGENDA

Wednesday, January 14, 2008

1:00 P.M. – 2:30 P.M.

**State Transportation Building
Conference Room 4**

1. **Introductions and Chair's Report – *Walter Bonin, Chair***
2. **Approval of Meeting Minutes of November 12, 2008**
3. **Member Announcements**
4. **Discussion of final Freight Committee charter**
5. **Discussion of Statewide Freight and Rail Plan**
6. **Discussion of new MEPA emissions policy and protocol**
7. **Adjourn**

**Attachments: Draft Meeting Minutes, November 12, 2008
Draft Meeting Minutes, December 10, 2008
Draft Final Charter**

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