AGENDA

Wednesday, June 10, 2009 3:00 P.M. – 4:30 P.M. State Transportation Building Conference Room 4

Please note: This meeting will be preceded by an Advisory Council Freight Committee meeting at 1pm in Conference Room 4.

- 1. Introductions
- 2. Chair's Report Malek Al-Khatib, Chair
- 3. Approval of Meeting Minutes of May 13, 2009
- **4. Briefing on the Program for Mass Transportation (PMT)** *Joe Cosgrove, MBTA & Liz Moore, MPO Staff*
- **5. Briefing on the Development of the UPWP** *Mary Ellen Sullivan, MPO Staff & Steve Olanoff, UPWP Subcommittee Chair*
- 6. Briefing on Development of the Draft TIP FFY 2010-2013 Hayes Morrison, MPO Staff

Freight – update

from earlier

7. Committee Reports

Executive - UPWP – see
Membership above

Plan - Nominating meeting
TIP - Program

- TIP - Programs - MBTA Finance

- 8. Member Announcements
- 9. Adjourn

Attachment: Draft Meeting Minutes, May 13, 2009

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