



AGENDA

Wednesday, October 14, 3:00 – 4:30 PM
State Transportation Building, Conference Room 4

1. **Introductions** (3:00 PM)
2. **Chair's Report** – *Laura Wiener, Chair* (3:05 PM)
3. **Approval of Meeting Minutes of August 12, 2009 and September 9, 2009** – *Laura Wiener, Chair* (3:15 PM)
4. **Briefing on Congressional Topics Including Reauthorization of the Federal Transportation Bill** – *John Lenicheck, Chief of Staff for Congressman Michael Capuano, or Danny Ryan, Aide to the Congressman.* (3:20 PM)
5. **Action Items** – *Laura Wiener, Chair* (4:00 PM)
 - a. Proposed Change to the Membership Article of the Advisory Council Bylaws.
 - b. Policy to Implement the Proposed Bylaws Change.
 - c. Membership Request from Massachusetts Motor Transportation Association.
6. **Committee Reports** – (4:15 PM)

Executive	Freight	Membership
Nominating	Plan	Programs
TIP	UPWP	
7. **Member Announcements** – (4:25 PM)
8. **Adjourn** – (4:30 PM)

Attachments: Draft Meeting Minutes, August 12, 2009
 Draft Meeting Minutes, September 9, 2009
 Committees Report, September, 2009
 Alewife Field Trip Flyer

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Providing transportation policy advice to the Boston Region Metropolitan Planning Organization

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