

<u>AGENDA</u>

Wednesday, April 13 1:00 – 2:45 P.M. State Transportation Building, Conference Room 4

- **1. Introductions and Chairs' Report –** *Walter Bonin, Dom D'Eramo, (10 minutes)*
- 2. Announcements (10 minutes)
- **3. Approval of Summary of February 9 Meeting –** (5 minutes)
- 4. Vote on Recommended Projects for Inclusion in RTAC Comment Letter for the LRTP Project and Program Sets (20 minutes)
- **5. Update on Current and Proposed Boston MPO Freight Studies –** *Mike Callahan and Bill Kuttner, Boston MPO, (15 minutes)*
- 6. Other Business It is anticipated that a written MassDOT response to the Freight Committee comments on the State Rail Plan will be available. This response will be distributed for discussion. A presentation by MassDOT staff will be scheduled for a subsequent meeting. (15 minutes)
- **7. Adjourn** (2:45 *PM*)

Attachments:Draft February 9, 2011 Meeting SummaryList of projects prepared by co-chairs and working group

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Providing transportation policy advice to the Boston Region Metropolitan Planning Organization

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