# AGENDA <br> 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 Summary List of projects prepared by co-chairs and working group

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