AGENDA – April 2011 Meeting

Wednesday, April 13, 3:00 – 4:30 PM State Transportation Building, Conference Room 4, 10 Park Plaza, Boston

- **1. Introductions** (5 minutes)
- **2.** Chair's Report Laura Wiener, Chair (5 minutes)
- 3. Approval of Meeting Minutes of March 9, 2011 Laura Wiener (5 minutes)
- **4.** Transportation Enhancements Program; Overview and Discussion of Changes *Jim Cope, Massachusetts Department of Transportation (40 minutes)*
- 5. Discussion of Advisory Council's Comments on Project Selection for the Long-Range Transportation Plan Schuyler Larrabee, Plan Committee Chair (30 minutes)
- **6.** Member Announcements (5 minutes)
- 7. Committee Reports (5 minutes)

Executive Freight Membership
Nominating Plan Programs

TIP UPWP

8. Adjourn -(4:30 PM)

Attachments: Draft Meeting Minutes, March 9, 2011

Committees Report, March 9 – April 13, 2011

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