Agenda posted before 3:00 PM, September 4, 2013

Regional Transportation Advisory Council Meeting
Conference Rooms 2 and 3, 10 Park Plaza, Boston, MA
Wednesday, September 11, 2013, 3:00 PM (Estimated duration: One hour and thirty minutes, expected ending at 4:30 PM)

## **Meeting Agenda**

- 1. Introductions, 5 minutes (3:00 PM) S. Olanoff, Chair
- 2. Chair's Report, 5 minutes (3:05 PM) S. Olanoff, Chair
- 3. Approval of Meeting Minutes of July 10, 2013, 5 minutes (3:10 PM) S. Olanoff, Chair
- 4. Massachusetts Bay Transportation Authority Presentation, 45 minutes (3:15 PM) Dr. Beverly A. Scott, Chief Executive Officer / General Manager, Massachusetts Bay Transportation Authority An overview of MBTA and its role in transportation in Metropolitan Boston
- Election Committee, 15 minutes (4:00 PM) Presentation of Committee recommendation for Chair and Vice Chair; floor open for other nominations; nominations close (Attachment)
- 6. Committee Reports and Upcoming Activities, 5 minutes (4:15 PM)
- 7. Old Business, 5 minutes (4:20PM) Reports and notices by members (including regional concerns and local community issues)
- 8. New Business and Member Announcements, 5 minutes (4:25 PM) Items to be discussed that were not anticipated
- 9. Adjourn (4:30 PM)

Providing transportation policy advice to the Boston Region Metropolitan Planning Organization

State Transportation Building • Ten Park Plaza, Suite 2150 • Boston, Massachusetts 02116-3968 Tel. (617) 973-7100 • Fax (617) 973-8855 • TTY (617) 973-7089 • ctps@ctps.org

The MPO complies with Title VI of the Civil Rights Act of 1964, the Americans with Disabilities Act (ADA), and other federal and state non-discrimination statutes and regulations in all programs and activities. The MPO does not discriminate on the basis of race, color, national origin, English proficiency, income, religious creed, ancestry, disability, age, gender, sexual orientation, gender identity or expression, or military service. Any person who believes herself/himself or any specific class of persons to have been subjected to discrimination prohibited by Title VI, ADA, or other or other non-discrimination statute may, herself/himself or via a representative, file a written complaint with the MPO. A complaint must be filed no later than 180 calendar days after the date on which the person believes the discrimination occurred. A complaint form and additional information can be obtained by contacting the MPO (see below) or at <a href="http://www.bostonmpo.org">http://www.bostonmpo.org</a>.

Meeting locations are accessible to people with disabilities and are near public transportation. Upon request (preferably two weeks in advance of the meeting), every effort will be made to provide accommodations such as assistive listening devices, materials in accessible formats and in languages other than English, and interpreters in American Sign Language and other languages. Please contact the MPO staff at 617.973.7100 (voice), 617.973.7089 (TTY), 617.973.8855 (fax), or publicinformation@ctps.org.