REGIONAL TRANSPORTATION ADVISORY COUNCIL

Agenda posted before 3:00 PM, July 3, 2013

Regional Transportation Advisory Council Meeting
Conference Rooms 2 and 3, 10 Park Plaza, Boston, MA
Wednesday, July 10, 2013, 3:00 PM (Estimated duration: One hour and forty minutes, expected ending at 4:40 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 June 12, 2013, 5 minutes (3:10 PM)** *S. Olanoff, Chair*

4. **Massachusetts Port Authority – Presentation, 45 minutes (3:15 PM)** *Thomas P. Glynn, CEO and Executive Director, Massachusetts Port Authority* – An overview of Massachusetts Port Authority and its role in transportation in and around Boston

5. **Revision to Draft FFYs 2014-17 Transportation Improvement Program and Proposed Long Range Transportation Plan Amendment Two, 15 minutes (4:00 PM)** *Sean Pfalzer and Anne McGahan, MPO Staff,* discussion of MPO proposal to fund the Canton Interchange project; incorporate it into a Revised Draft FFYs 2014-17 TIP; and amend the Long Range Transportation Plan to bring the project into the appropriate time band.

6. **Election Committee, 10 minutes (4:15 PM)** Advisory Council opens the nomination process for Chair and Vice Chair for next term

7. **Committee Reports and Upcoming Activities, 5 minutes (4:25 PM)**

8. **Old Business, 5 minutes (4:30PM)** Reports and notices by members (including regional concerns and local community issues)

9. **New Business and Member Announcements, 5 minutes (4:35 PM)** Items to be discussed that were not anticipated

10. **Adjourn (4:40 PM)**

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