



AGENDA

**Wednesday, February 11, 2008
1:00 P.M. – 2:30 P.M.
State Transportation Building
Conference Room 4**

1. **Introductions and Chair's Report** – *Walter Bonin, Chair*
2. **Approval of Meeting Minutes of December 10, 2008, and January 14, 2009**
3. **Member Announcements**
4. **Presentation: "Go21 and Support of Rail Freight in the Boston Region"** –
Pamela Mann, Go21
5. **Discussion of Rail Closings**
6. **Presentation Paper to the Regional Transportation Advisory Council**
7. **Discussion of Meeting Time**
8. **Adjourn**

**Attachments: Draft Meeting Minutes, December 10, 2008
Draft Meeting Minutes, January 14, 2009
Draft Final Charter**

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Providing transportation policy advice to the Boston Region Metropolitan Planning Organization

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