

# REGIONAL TRANSPORTATION ADVISORY COUNCIL



## AGENDA

**Wednesday, February 11, 2009  
3:00 P.M. – 4:30 P.M.  
State Transportation Building  
Conference Room 4**

1. **Introductions**
2. **Chair's Report** – *Malek Al-Khatib, Chair*
3. **Approval of Meeting Minutes of December 10, 2008, and January 14, 2009**
4. **Member Announcements**
5. **Presentation: "The Precarious State of Financing for Public Transit"** – *Jonathan R. Davis, Deputy General Manager and Chief Financial Officer, MBTA*
6. **Presentation: "Update on Amendment Two to the FFY 2009 Element of the FFYs 2007-2010 TIP and Discussion of the Economic Stimulus Package"** – *Hayes Morrison, TIP Manager, MPO Staff*
7. **Committee Reports**
  - Executive
  - Membership
  - Plan
  - TIP
  - UPWP
  - Nominating
  - Freight
  - Programs
  - MBTA Finance
  - PMT
8. **Adjourn**

**Attachments: Draft Meeting Minutes, December 10, 2008, and January 14, 2009  
List of Prospective Members  
Comment Letter re: MBTA Fiscal Challenges  
Flyers re: Open House Sessions and TIP "How-to" Seminars**

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*Providing transportation policy advice to the Boston Region Metropolitan Planning Organization*

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