



**AGENDA – May 2011 Meeting**

*Revised 5/6/11*

**Wednesday, May 11, 3:00 – 4:45 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 April 13, 2011** – *Laura Wiener (5 minutes)*
4. **Preparing for Positive Train Control on the MBTA’s Green Line** – *Roma McKenzie-Campbell, MBTA (30 minutes)*
5. **Discussion of Key Issues for Boston Region MPO Memorandum of Understanding** – *Laura Wiener, Chair (30 minutes)*
6. **Further Discussion on RTAC Priorities for LRTP Project Selection** – *Schuyler Larrabee, Plan Committee Chair (20 minutes)*
7. **Member Announcements** – (*5 minutes*)
8. **Committee Reports** – (*5 minutes*)
 

Executive	Freight	Membership
Nominating	Plan	Programs
TIP	UPWP	
9. **Adjourn** – (*4:45 PM*)

**Attachments:** Draft Meeting Minutes, April 13, 2011

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

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