



Maura Healey, Governor  
Kimberley Driscoll, Lieutenant Governor  
Monica Tibbitts-Nutt, Secretary & CEO  
Phillip Eng, General Manager & CEO



## **AGENDA**

### **Massachusetts Bay Transportation Authority (“MBTA”) Board of Directors Meeting May 23, 2024**

10 Park Plaza, 2nd Floor Board Room, Suite 2890  
Boston, MA 02116  
In-Person Open Meeting 10 a.m.

**To view this meeting live, please follow this link:**

<https://livestream.com/mbta/events/11143734>

**You can also view the meeting via Zoom by using the following link:**

<https://us02web.zoom.us/j/86529523571?pwd=dXlrcmo1Yjh6OzFGcmdyZXBjemJQZz09>

In accordance with G.L. c. 30A, §§ 18-20 and 940 C.M.R. 29.03, as amended by § 4 of Chapter 107 of the Acts of 2022 and § 40 of Chapter 2 of the Acts of 2023, notice is hereby given of an open meeting of the MBTA Board of Directors to be held on the above-captioned date.

1. Safety Briefing [Darrin McAuliffe – 2 minutes] 10:00-10:02am

#### **OPEN OF MEETING**

Call to order by the Chair

#### **EXECUTIVE SESSION**

2. To discuss strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares [10 minutes] 10:02-10:12am

#### **OPEN SESSION**

3. Consent Agenda [1 minute] 10:12-10:13am
  - i. Written Updates: Track Improvement Program Update, Safety Management Inspection Update
  - ii. Action Items: Approval of April 25, 2024 Meeting Minutes; Building Trades Collective Bargaining Agreement Authorization; MassPort Silver Line Agreement; Bonding Capacity Authorization
    - Possible Action

Public Comment Period #1 [15 minutes] 10:13-10:28am

\*See notes regarding public comment below.

#### **REPORT, PRESENTATIONS & ACTION ITEMS**

4. Report from the General Manager [30 minutes] 10:28-10:58am
5. Capital Investment Plan Discussion [Ryan Josti/Lynsey Heffernan – 30 minutes] 10:58-11:28am
6. Advisory Board Report on CIP [Brian Kane – 10 minutes] 11:28-11:38am
7. Preliminary FY25 Budget [Mary Ann O’Hara – 20 minutes] 11:38-11:58am
  - Discussion and Possible Action

8. Own Source Revenue [Richard Henderson – 10 minutes] 11:58am-12:08pm
9. AFC Amendment [Peter Torrellas/Jeff Cook/Elizabeth Winters Ronaldson – 25 minutes] 12:08-12:33pm
  - Discussion and Possible Action
10. Bi-Level Coaches [Bill Wolfgang – 15 minutes] 12:33-12:48pm
  - Discussion and Possible Action
11. Transit Oriented Development Innovative Delivery [Scott Bosworth/Richard Henderson – 15 minutes] 12:48-1:03pm

Lunch Break [15 minutes] 1:03-1:18pm

Public Comment Period #2 [15 minutes] 1:18-1:33pm

12. Safety Program Update [Tim Lesniak – 10 minutes] 1:33-1:43pm
13. Freestanding Mini-high Platform Initiative [Laura Brelsford – 10 minutes] 1:43-1:53pm
14. Summer Service Schedule [Ryan Coholan – 10 minutes] 1:53-2:03pm
15. Transforming the MBTA for Women Employees [Katie Choe/Jabes Rojas/Ahmad Barnes – 20 minutes] 2:03-2:23pm

#### **EXECUTIVE SESSION**

16. To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body [10 minutes] 2:23-2:33pm
17. To discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares [15 minutes] 2:33-2:48pm

**Note:** This agenda has been prepared in advance and does not necessarily include all matters which may be taken up at this meeting.

**Accessibility:** This meeting is accessible to people with disabilities. For accommodation or language assistance requests, please contact Darrin McAuliffe at [DMcAuliffe@MBTA.com](mailto:DMcAuliffe@MBTA.com). Requests should be made as early as possible in advance of the meeting.

**\*Notes regarding Public Comment:** In an effort to provide effective opportunities for public comment and engagement while protecting the health and safety of the public and staff, public comment will be taken (1) in person, (2) in writing by form submission, email, or mail, and (3) by voice message. Public comments are public records and may be posted online; please keep in mind that any information you provide us, as a state agency, may be subject to public disclosure under the Public Records Law (see G.L. c. 66, § 10). Do not include personal information other than your name in voice messages. The Chair intends to allow two 15-minute public comment periods.

(1) In person attendees may sign up to comment when they arrive at the Board Room.

(2) Written comments may be submitted by sending an email to [publiccomment@dot.state.ma.us](mailto:publiccomment@dot.state.ma.us), or by mail to:

MBTA Board of Directors  
10 Park Plaza - Suite 3510

Boston, MA 02116

Mailed or emailed comments will be compiled and distributed to all Board Members as soon as practicable.

(3) Voice message comments may be submitted by calling 617-222-3337 and leaving a message no later than Wednesday, April 24, 2024. Comments submitted by voicemail will be compiled and distributed to all Board Members as soon as is practicable.

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**This notice was posted by Tuesday, May 21, 2024 at or before 10:00 a.m.  
A copy of this notice has been transmitted by electronic mail to the Secretary of the  
Commonwealth, Regulations Division (regs@sec.state.ma.us).**