



Charles D. Baker, Governor
Karyn E. Polito, Lieutenant Governor
Jamey Tesler, MassDOT Secretary & CEO
Steve Poftak, General Manager



MASSACHUSETTS BAY TRANSPORTATION AUTHORITY MEETING OF THE AUDIT & FINANCE SUBCOMMITTEE

AGENDA

November 10, 2021

12 p.m.

MassDOT Transportation Board Room

10 Park Plaza, Boston, MA

To view the live stream video of the meeting, please follow this link:

<https://livestream.com/mbta/events/9924145>

In accordance with G.L. c. 30A, §§ 18-20 and 940 C.M.R. 29.03, as amended by Section 20 of Chapter 20 of the Acts of 2021, notice is hereby given of an open meeting of the Capital Programs Committee to be held remotely on the above-captioned date.

Call to Order - Chair

DISCUSSION ITEMS

- A. Executive Session to discuss strategy with respect to collective bargaining
- B. FY 21 Year End Results - Capital
- C. FY 22 Q1 Results – Operating
- D. FY 23-27 CIP Process
- E. GLX Project Participation Agreement Amendment with Somerville and Cambridge
 - Discussion and possible action to recommend

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. Requests should be made as soon as possible, ideally at least ten business days before the meeting.

This notice was posted on day, November 8, 2021 at or before 12 p.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).