



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 PLANNING, WORKFORCE & DEVELOPMENT SUBCOMMITTEE**

### **AGENDA**

November 10, 2021

3 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/9924149>

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 Planning, Workforce & Development Subcommittee to be held remotely on the above-captioned date.

### **Call to Order - Chair**

### **PROCEDURAL ITEMS**

#### **OPEN OF MEETING**

1. Call to order by the Chair

#### **ADMINISTRATIVE MATTERS**

2. Review of MBTA Board of Directors Bylaws relating to this Committee
3. Review of Charter of this Committee
4. Establish Committee Meeting Schedule
5. Planning and Workforce Development Responsibilities
  - A. Establish Schedule for Reports from Authority's Director of Labor Relations
  - B. Establish Schedule for Reports from MassDOT's Office of Diversity and Civil Rights (ODCR) and MBTA's Assistant General Manager for Diversity, Equity and Inclusion
  - C. Establish Schedule for reports from MassDOT's ODCR on status of Federal and State EEO Programs, Compliance and reportings

6. Compensation Responsibilities

- A. Establish Schedule of Evaluation of Compensation of Authority Executives
- B. Establish Schedule for Assessing Comparable Compensation at State Agencies and Authorities as well as for-profit and nonprofit private-sector employers

---

**This notice was posted on day, November 8, 2021 at or before 3 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](mailto:regs@sec.state.ma.us)).**

