



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

December 9, 2021

2 p.m.

To view the live broadcast 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

PROCEDURAL ITEMS

- A. Approval of November 10, 2021 Meeting Minutes
 - Discussion and Possible Action

DISCUSSION ITEMS

- B. Pro Forma Update
- C. Process for Fare Changes

ACTION ITEMS

- D. On-Call Track/ROW III – Construction Services
 - Discussion and Possible Action
- E. On-Call Roofing 3, Systemwide
 - Discussion and Possible Action

EXECUTIVE SESSION

- F. Collective Bargaining Strategy Discussion

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 Tuesday, December 7, 2021 by 2 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).