



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



AGENDA

MBTA Board of Directors Meeting

December 16, 2021
Open Meeting 1 p.m.

To view the live online broadcast of this meeting, please use the following link:

<https://livestream.com/mbta/events/9966454>

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 MBTA Board of Directors to be held remotely on the above-captioned date.

OPEN OF MEETING

Call to order by the Chair

EXECUTIVE SESSION

1. Executive Session to discuss strategy with respect to collective bargaining (estimated return to Open Session at 1:30 p.m.)

RETURN TO OPEN SESSION

2. Public Comment Period

*See notes regarding public comment below.

ADMINISTRATIVE MATTER

3. Approval of Minutes from November 17, 2021 Meeting of MBTA Board
 - Discussion and Possible Action

REPORT

4. Report from the General Manager

PRESENTATIONS AND ACTIONS

5. Department of Public Utilities Presentation
6. Appointment of MBTA Retirement Board Member
 - Discussion and Possible Action

7. Annual Pro Forma Update
8. Collective Bargaining Agreement: Boston Carmen's Union – Local 589
 - Discussion and Possible Action
9. Collective Bargaining Agreement: Alliance of Unions
 - Discussion and Possible Action
10. Collective Bargaining Agreement: OPEIU Local 6
 - Discussion and Possible Action
11. Proposed Contract Award of On-Call Track/ROW III – Construction Services to RailWorks Track Services
 - Discussion and Possible Action
12. Proposed Contract Award of On-Call Roofing 3, systemwide to Reliable Roofing & Sheet Metal, LLC.
 - Discussion and Possible Action

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.

***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, this meeting of the MBTA Board of Directors will be held virtually and public comment will be taken (1) in writing by form submission, email, or mail, and (2) 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, is potentially 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.

(1) Written comments may be submitted by sending an email to 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 after the meeting.

(2) Voice message comments may be submitted by calling 617-222-3337 and leaving a message no later than Wednesday December 15th. Subject to the discretion of the Board Chair, the public comment period will be limited to 45 minutes. During this time, a representative selection of voice messages will be played aloud and captured in the livestream video, provided however that, subject to the discretion of the Board Chair, such messages must be no longer than 2 minutes per individual commenter or 5 minutes per organization. Comments submitted by voicemail will be compiled and distributed to all Board Members as soon as is practicable after the meeting.

This notice was posted on Tuesday, December 14, 2021 at or before 1:00 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).