



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

January 26, 2022
9 a.m.

To view this meeting live, please follow this link:

<https://zoom.us/j/96871808854?pwd=WC9JL3R5cUs5SVYzeWcwa0JpMU5MQT09>

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 ITEM

Approval of December 9, 2021 Meeting Minutes
➤ Discussion and Possible Action

DISCUSSION ITEMS

1. FY23 Tariff Changes
2. Monthly Contract Report
3. Program Management/Construction Management (PM/CM) Services for Red Line and Orange Line Transformation Program (R19PS04)
➤ Discussion and Possible Action
4. Attleboro Agreement Extension
➤ Discussion and Possible Action
5. Bipartisan Infrastructure Law (BIL) Overview
6. FY23-27 Capital Investment Plan (CIP) Update
7. One-Time Investment Opportunities Plan

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 by Monday, January 24, 2022 at or before 9 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).