



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



## **AGENDA**

### **Massachusetts Bay Transportation Authority (“MBTA”) Board of Directors Meeting January 27, 2022 Open Meeting 10 a.m.**

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

<https://zoom.us/j/92248684081?pwd=UzYrZWtFY1ZCRDh1bHZPd2FtbGI4dz09>

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

Public Comment Period

\*See notes regarding public comment below.

#### **REPORT**

1. Report from the General Manager

#### **ACTION ITEMS**

2. Approval of Minutes from December 16, 2021 Meeting of MBTA Board
  - Discussion and Possible Action
3. Proposed Fare Tariff Changes and Public Comment Schedule
4. Extension of Attleboro Agreement with Amtrak
  - Discussion and Possible Action
5. Proposed Contract Award of Program Management/Construction Management (PM/CM) Services to HDR for Red Line and Orange Line Transformation Program (R19PS04)
  - Discussion and Possible Action
6. GLX Project Update

#### **EXECUTIVE SESSION**

7. To Discuss Strategy with Respect to Litigation

**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](mailto:DMcAuliffe@MBTA.com). Requests should be made as early as possible in advance of 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, may be 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](mailto: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.

(2) Voice message comments may be submitted by calling 617-222-3337 and leaving a message no later than Wednesday January 26<sup>th</sup>. 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. Comments submitted by voicemail will be compiled and distributed to all Board Members as soon as is practicable.

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**This notice was posted by Tuesday, January 25, 2022 at or before 10:00 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](mailto:regs@sec.state.ma.us)).**