



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

February 10, 2022  
9 a.m.

**To view this meeting live, please follow this link:**

<https://livestream.com/mbta/events/10027153>

**You can also participate via Zoom by using the following link:**

<https://zoom.us/j/99355830029?pwd=c2pGK0FOZk5JbC9zSnRHNktCMVMvQT09>

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 Audit & Finance subcommittee to be held remotely on the above-captioned date.

### Call to Order - Chair

### PROCEDURAL ITEM

Approval of January 26, 2022 Meeting Minutes  
➤ Discussion and Possible Action

### DISCUSSION ITEMS

1. FY22 Q2 Results – Operating & Capital
2. FY23-27 Capital Investment Plan (CIP): Initial Program Sizes and Public Engagement Process Preview
3. Fare Media Changes
4. Parking Vendor Selection  
➤ Discussion and Possible Action
5. Proposed Contract Award of Subway and Bus Vehicle Cleaning Services to S.J. Services  
➤ Discussion and Possible Action
6. Proposed Contract Award of Shuttle Bus Services to A Yankee Lines, Inc.  
➤ 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](mailto:DMcAuliffe@MBTA.com). Requests should be made as early as possible in advance of the meeting.

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**This notice was posted by Tuesday, February 8, 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](mailto:regs@sec.state.ma.us)).**