



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 May 26, 2022 Open Meeting 10 a.m.

To view this meeting live, please follow this link:

<https://livestream.com/mbta/events/10027097>

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

<https://us02web.zoom.us/j/87966975835?pwd=YmlGTDRxUFBBbG9GU3VuWEExCenNJdz09>

In accordance with G.L. c. 30A, §§ 18-20 and 940 C.M.R. 29.03, as amended by Chapter 22 of the Acts of 2022, 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.

REPORTS

1. Report from the General Manager
2. Audit & Finance Subcommittee Report
3. Planning, Workforce Development, & Compensation Subcommittee Report
4. Safety, Health, & Environment Subcommittee Report

ACTION ITEMS & PRESENTATIONS

5. Approval of Minutes from April 28, 2022 Meeting of MBTA Board
 - Discussion and Possible Action
6. Proposed Warehouse Lease with Ajax United Drive LLC
 - Discussion and Possible Action
7. Proposed Contract Award of the overhaul of 60 New Flyer forty-foot Hybrid Buses with Midwest Bus Corporation
 - Discussion and Possible Action
8. MBTA Advisory Board Budget Analysis CIP Presentation
9. Final FY23-27 Capital Investment Plan (CIP) Presentation
 - Discussion and Possible Action
10. Collective Bargaining Agreement (CBA) Authorization – Local 453
 - Discussion and Possible Action

11. Proposed Contract Award of In-Station Customer Service Operations to MyDatt Services LLC
 - Discussion and Possible Action
12. Fuel Hedge
 - Discussion and Possible Action
13. Proposed Contract Award of AFC 2.0 Site Installation for Transit On-Call with McDonald Electrical Corporation
 - Discussion and Possible Action
14. Appointment of MBTA Retirement Fund Board Member
 - Discussion and Possible Action
15. Climate Resiliency Planning

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 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, 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, May 25, 2022. 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.

This notice was posted by Tuesday, May 24, 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).