



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

July 14, 2022

9 a.m.

To view this meeting live, please follow this link:

<https://livestream.com/mbta/events/10507255>

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

<https://us02web.zoom.us/j/99009876266?pwd=NGFMmNFL2FxcFJ4Z2VXUTRjZmxCUT09>

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

Call to Order - Chair

EXECUTIVE SESSION

1. To consider the purchase, exchange, lease or value of real property
2. To discuss strategy with respect to collective bargaining

PROCEDURAL ITEMS

Approval of June 2, 2022 Meeting Minutes

- Discussion and Possible Action

DISCUSSION ITEMS

3. Proposed Real Estate Taking
 - Discussion and Possible Action
4. Fare Free Bus Routes
 - Discussion and Possible Action
5. Collective Bargaining Agreements Authorization
 - 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 early as possible in advance of the meeting.

This notice was posted by Tuesday, July 12, 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).