



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 July 19, 2022

10 Park Plaza, 2nd Floor Board Room, Suite 2890
Boston, MA 02116

Open Meeting 10 a.m.

To view this meeting live, please follow this link:

<https://livestream.com/mbta/events/10027105>

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

<https://us02web.zoom.us/j/96231190872?pwd=ZzNtWUYyUzR1Q0NWUFCxaFhRWDRSdz09>

In accordance with G.L. c. 30A, §§ 18-20 and 940 C.M.R. 29.03, notice is hereby given of an open meeting of the MBTA Board of Directors to be held on the above-captioned date.

OPEN OF MEETING

Call to order by the Chair

EXECUTIVE SESSION

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

RETURN TO OPEN SESSION

Public Comment Period

*See notes regarding public comment below.

REPORTS

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

ACTION ITEMS & PRESENTATIONS

7. Approval of Minutes from June 23, 2022 Meeting of MBTA Board
 - Discussion and Possible Action
8. Update on Safety Management Inspection

9. Asset Management Update
10. Proposed Real Estate Taking
 - Discussion and Possible Action
11. Proposed Contract Award of In-Station Customer Service Operations to MyDatt Services LLC
 - Discussion and Possible Action
12. Fare Free Bus Routes
 - Discussion and Possible Action
13. Collective Bargaining Agreements Authorization
 - Discussion and Possible Action
14. Proposed Contract for Codman Yard Expansion
 - 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.

***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, public comment will be taken (1) in person, (2) in writing by form submission, email, or mail, and (3) 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.

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.

Voice message comments may be submitted by calling 617-222-3337 and leaving a message no later than Monday, July 18, 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 Friday, July 15, 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).