



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



REVISED - AGENDA

Massachusetts Bay Transportation Authority (“MBTA”) Board of Directors Meeting

August 31, 2022
Open Meeting 10 a.m.**

To view this meeting live, please follow this link:

<https://livestream.com/mbta/events/10027108>

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

<https://us02web.zoom.us/j/87555154898?pwd=aWxWdE1WTjNBYUY5MEZoUVcyakJ4dz09>

In accordance with G.L. c. 30A, §§ 18-20 and 940 C.M.R. 29.03, as amended by § 20 of Chapter 20 of the Acts of 2021, §§ 8-10 of Chapter 22 of the Acts of 2022 and § 4 of Chapter 107 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 – During the board meeting, the FTA may issue its Final Safety Management Inspection Report. If that occurs, the Board will take a recess to allow sufficient time for each individual board member to read and review the FTA’s Final Report. The Board will reconvene to discuss the FTA Final Report and the remaining business of the Board subject to the Chair’s direction.

EXECUTIVE SESSION

1. To discuss strategy with respect to collective bargaining

RETURN TO OPEN SESSION

Public Comment Period

*See notes regarding public comment below.

REPORTS

2. Report from the General Manager
 - Update on Safety Management Inspection
 - Update on Orange Line & Green Line Surge
3. Audit & Finance Subcommittee Report
4. Planning, Workforce Development, & Compensation Subcommittee Report
5. Safety, Health, & Environment Subcommittee Report

ACTION ITEMS & PRESENTATIONS**

6. Approval of Minutes from July 19, 2022 and August 3, 2022 Meetings of MBTA Board
 - Discussion and Possible Action
7. Type 10 Supercar Update
 - Discussion and Possible Action
8. Collective Bargaining Agreements Authorization
 - Discussion and Possible Action
9. MBTA Audit Plan

10. FTA – Safety Management Inspection – Final Report – If Available.

Note: This agenda has been prepared in advance and does not necessarily include all matters which may be taken up at this meeting.

****Special Note:** – During the board meeting, the FTA may issue its Final Safety Management Inspection Report. If that occurs, the Board will take a recess to allow sufficient time for each individual board member to read and review the FTA's Final Report. The Board will reconvene to discuss the FTA Final Report and the remaining business of the Board subject to the Chair's direction.

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 Tuesday, August 30, 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 originally posted on Monday, August 29, 2022, at 9:28 a.m.

This revised notice was posted on Tuesday, August 30, 2022, at or before 1:45 p.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).