



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

November 16, 2022

11 a.m.

To view this meeting live, please follow this link:

<https://livestream.com/mbta/events/10029287>

You can also view the meeting via Zoom by using the following link:

<https://us02web.zoom.us/j/95638048168?pwd=KzJKWmNLOTNCR2F5TnZSR1U5V2RWOT09>

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.

#### Call to Order - Chair

#### PROCEDURAL ITEM

Approval of October 13, 2022 Meeting Minutes

- Discussion and Possible Action

#### DISCUSSION ITEMS

1. Pro Forma Presentation
2. Fare Evasion Regulations
  - 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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**The initial notice was posted by Tuesday, November 8, 2022, at or before 9 a.m.**  
**An updated version was posted Wednesday, November 9, 2022, by 1 p.m.**  
**This update was posted by Monday, November 14, 2022, at or before 11 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)).**