



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

December 1, 2022

9 a.m.

To view this meeting live, please follow this link:

<https://livestream.com/mbta/events/10691941>

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

<https://us02web.zoom.us/j/94856402147?pwd=amlZdDVyWmhZMzUwTmhvRDRFaiFyUT09>

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 November 16, 2022 Meeting Minutes

- Discussion and Possible Action

DISCUSSION ITEMS

1. FY23 Q1 Operating Results
2. Introduction to the FY24-28 Capital Investment Plan (CIP)
3. Change Orders

EXECUTIVE SESSION

4. To discuss strategy with respect to collective bargaining

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, November 29, 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).