



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

November 17, 2022
Open Meeting 9 a.m.

To view this meeting live, please follow this link:

<https://livestream.com/mbta/events/10027117>

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

<https://us02web.zoom.us/j/83217081097?pwd=WkpXTTIKRHhyY0dBZ0VWbklwYUhWUT09>

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
Public Comment Period

*See notes regarding public comment below.

REPORTS

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

ACTION ITEMS & PRESENTATIONS

5. Approval of October 27, 2022 Meeting Minutes
 - Discussion and Possible Action
6. MassDOT/MBTA Interagency Service Agreement (State Match for Bipartisan Infrastructure Law Formula Funds)
 - Discussion and Possible Action
7. Bus Network Redesign
 - Discussion and Possible Action
8. Fare Evasion Regulations
 - Discussion and Possible Action
9. Update on Safety Management Inspection
10. Pro Forma Update
11. Diversity, Equity, and Inclusion (DEI) & Office of Diversity and Civil Rights (ODCR) Programs Update

EXECUTIVE SESSION

12. To consider the purchase, exchange, lease or value of real property

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, 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 Wednesday, November 16, 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 Tuesday, November 15, 2022, at or before 9:00 a.m. An updated version was posted Wednesday, November 16, at or before 12:00 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).