



Maura Healey, Governor  
Kimberley Driscoll, Lieutenant Governor  
Gina Fiandaca, Secretary & CEO  
Jeffrey Gonneville, Interim General Manager



## **AGENDA**

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

March 23, 2023

Open Meeting 10 a.m.

**To view this meeting live, please follow this link:**

<https://livestream.com/mbta/events/10788130>

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

<https://us02web.zoom.us/j/84863906998?pwd=aDNlcmJdSOjlySUIydEJ0ZHVzK2Q0UT09>

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

#### **EXECUTIVE SESSION**

1. To discuss strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares
2. To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the MBTA

#### **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 February 24, 2023 Meeting Minutes
  - Discussion and Possible Action
8. Pension Agreement
  - Discussion and Possible Action
9. Proposed FY24-28 Capital Investment Plan
10. South Station Tower One Interlocking Construction Contract
  - Discussion and Possible Action
11. FY24 Budget Preview

12. Low-Income Fares

13. Safety Management Inspection Update

**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.

**\*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](mailto: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, March 22, 2023. 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.

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**This notice was posted by Tuesday, March 21, 2023, 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](mailto:regs@sec.state.ma.us)).**