



Maura Healey, Governor
Kimberley Driscoll, Lieutenant Governor
Gina Fiandaca, Secretary & CEO
Phillip Eng, General Manager & CEO



AGENDA

Massachusetts Bay Transportation Authority (“MBTA”) Board of Directors Meeting May 25, 2023

10 Park Plaza, 2nd Floor Board Room, Suite 2890
Boston, MA 02116
Open Meeting 10 a.m.

To view this meeting live, please follow this link:

<https://livestream.com/mbta/events/10849117>

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

<https://us02web.zoom.us/j/87484304970?pwd=U0JWZnNXVHN2L2lnS3hHazBsTWN1Zz09>

In accordance with G.L. c. 30A, §§ 18-20 and 940 C.M.R. 29.03, as amended by § 4 of Chapter 107 of the Acts of 2022 and § 40 of Chapter 2 of the Acts of 2023, notice is hereby given of an open meeting of the MBTA Board of Directors to be held 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 [10 minutes]

OPEN SESSION

Introductions

Recognition of former Board Members

Public Comment Period #1 [15 minutes]

*See notes regarding public comment below.

REPORTS

2. Report from the General Manager [20 minutes]
3. Audit & Finance Subcommittee Report [2 minutes]
4. Planning, Workforce Development, & Compensation Subcommittee Report [2 minutes]
5. Safety, Health, & Environment Subcommittee Report [2 minutes]

ACTION ITEMS & PRESENTATIONS

6. Approval of April 19, 2023 and May 5, 2023 Meeting Minutes [1 minute]
 - Discussion and Possible Action
7. MBTA Advisory Board Reports on Operating Budget and Capital Investment Plan [15 minutes – Brian Kane]
8. FY24 Operating Budget [30 minutes – Mary Ann O’Hara]
9. FY24-28 Capital Investment Plan Recommendation [30 minutes – Jillian Linnell]

10. Safety Management Inspection Update [15 minutes – Katie Choe]
Public Comment Period #2 [15 minutes]
 11. Summer 2023 Bus Service Strategy [20 minutes – Kat Benesh]
 12. Proposed Contract with Scheidt & Bachmann for Fare Collection Services [15 minutes – David Panagore]
 - Discussion and Possible Action
 13. Financial Policies Changes – Treasury Derivatives and Investment Policy [10 minutes – Pat Landers]
 - Discussion and Possible Action
 14. Proposed Cash Management Agreements [5 minutes – Pat Landers]
 - Discussion and Possible Action
 15. Triennial Report – Title VI [20 minutes – Gregory Sobczynski]
 - Discussion and Possible Action
 16. A&F Interagency Service Agreement [5 minutes – Mary Ann O’Hara & Richard Henderson]
 - Discussion and Possible Action
 17. Collective Bargaining Agreement Authorization [5 minutes – Ahmad Barnes]
 - Discussion and Possible Action
- Public Comment Period #3 [15 minutes]

Note: This agenda has been prepared in advance and does not necessarily include all matters which may be taken up at this meeting. The Board will take a 15-minute recess at approximately 1:00 p.m.

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, public comment will be taken (1) in person, (2) in writing by form submission, email, or mail, and (3) 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. The Chair intends to allow three 15-minute public comment periods.

- (1) In person attendees may sign up to comment when they arrive at the Board Room.
- (2) 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.

(3) Voice message comments may be submitted by calling 617-222-3337 and leaving a message no later than Tuesday, May 23, 2023. Comments submitted by voicemail will be compiled and distributed to all Board Members as soon as is practicable.

**This notice was posted by Tuesday, May 23, 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).**