



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 June 8, 2023

10 Park Plaza, 2nd Floor Board Room, Suite 2890
Boston, MA 02116
Open Meeting 8:30 a.m.

To view this meeting live, please follow this link:

<https://livestream.com/mbta/events/10871319>

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

<https://us02web.zoom.us/j/87508469204?pwd=VmUxTXBGMytZOUlnMVJ5bWVhOTZpLUT09>

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

ACTION ITEMS & PRESENTATIONS

1. FY24 Operating Budget [30 minutes – Mary Ann O’Hara]
 - Discussion and Possible Action
2. Operating Budget Deficiency Fund [5 minutes – Mary Ann O’Hara]
 - Discussion and Possible Action
3. FY24-28 Capital Investment Plan [25 minutes – Jillian Linnell]
4. Report from the General Manager [15 minutes – Phillip Eng]
5. FY23 Q3 Results [15 minutes – Mary Ann O’Hara/Barbara Bates]

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, June 6, 2023, at or before 8:30 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).**