



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 August 3, 2023

10 Park Plaza, 2nd Floor Board Room, Suite 2890
Boston, MA 02116
Open Meeting 9 a.m.

To view this meeting live, please follow this link:

<https://livestream.com/mbta/events/10919638>

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

<https://us02web.zoom.us/j/83528699148?pwd=YVh0YlVnZXZpK0ZBS0ZidEFxSFImZz09>

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

2. Collective Bargaining Agreement Authorization [Ahmad Barnes – 10 minutes]
 - Discussion and Possible Action

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, August 1, 2023, at or before 9:00 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).**