



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



## MASSACHUSETTS BAY TRANSPORTATION AUTHORITY MEETING OF THE AUDIT & FINANCE SUBCOMMITTEE

### AGENDA

July 13, 2023

9 a.m.

To view this meeting live, please follow this link:

<https://livestream.com/mbta/events/10894139>

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

<https://us02web.zoom.us/j/81298838332?pwd=ZWVhZnp2b0INSU1GTkMxT2pEdGRUZz09>

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 Audit & Finance subcommittee to be held remotely on the above-captioned date.

### Call to Order - 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

### OPEN SESSION

#### PROCEDURAL ITEM

Approval of May 11, 2023 Meeting Minutes

- Discussion and Possible Action

#### DISCUSSION ITEMS

2. FY24-28 Capital Investment Plan ("CIP") Recommendation [Jillian Linnell]
  - Discussion and Possible Action
3. Collective Bargaining Agreement Authorization [Ahmad Barnes/Dan Kazakis]
  - 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](mailto:DMcAuliffe@MBTA.com). Requests should be made as early as possible in advance of the meeting.

**This notice was initially posted by Tuesday, July 11, 2023, at or before 9 a.m.  
A corrected version was posted on Wednesday, July 12, 2023, at or before 1 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](mailto:regs@sec.state.ma.us)).**