



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 July 27, 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/10894143>

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

<https://us02web.zoom.us/j/86239468561?pwd=RS9zOnovZDJJZazl0NEUwRE5iZ0NoZz09>

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

Public Comment Period #1 [15 minutes]

*See notes regarding public comment below.

REPORTS

2. Report from the General Manager [40 minutes]

ACTION ITEMS & PRESENTATIONS

3. Approval of June 22, 2023 Meeting Minutes [1 minute]
 - Discussion and Possible Action
4. Update on Safety Management Inspection [Katie Choe – 15 minutes]
5. FY24-28 Capital Investment Plan [Jillian Linnell – 30 minutes]
 - Discussion and Possible Action
6. Cabot Maintenance Rail Facility Improvements [Angel Peña/Desiree Patrice – 10 minutes]
 - Discussion and Possible Action
7. Battery-Electric Bus Procurement [Scott Hamwey/Bill Wolfgang – 20 minutes]
 - Discussion and Possible Action

Public Comment Period #2 [15 minutes]

8. Wholesale Energy Procurement Contract [Janis Kearney/Sean Donaghy – 15 minutes]

- Discussion and Possible Action
- 9. Collective Bargaining Agreement Authorization [Ahmad Barnes – 5 minutes]
 - Discussion and Possible Action
- 10. Appointment of MBTA Retirement Fund Board Member [Kevin Scanlon – 5 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.

***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 Wednesday, July 26, 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, July 25, 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).**