



Maura Healey, Governor  
Kimberley Driscoll, Lieutenant Governor  
Monica Tibbitts-Nutt, Acting Secretary & CEO  
Phillip Eng, General Manager & CEO



## **AGENDA**

### **Massachusetts Bay Transportation Authority (“MBTA”) Board of Directors Meeting**

October 24, 2023

10 Park Plaza, 2nd Floor Board Room, Suite 2890  
Boston, MA 02116

In-Person Open Meeting 10 a.m.

**To view this meeting live, please follow this link:**

<https://livestream.com/mbta/events/10972449>

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

<https://us02web.zoom.us/j/84782314588?pwd=d0FtTWo3Qjdlc3hnSTNYbWxnR2JVZz09>

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

Public Comment Period #1 [15 minutes]

\*See notes regarding public comment below.

#### **REPORTS**

1. Report from the General Manager [30 minutes]

#### **ACTION ITEMS & PRESENTATIONS**

2. Consent Agenda

i. Approval of September 28, 2023 Meeting Minutes

ii. Service and Fare Change Equity Analysis Policy Vote

➤ Discussion and Possible Action

3. Safety Program Update [Tim Lesniak – 10 minutes]

4. Update on Safety Management Inspection [Meredith Sandberg – 10 minutes]

Public Comment Period #2 [15 minutes]

5. Better Bus Project Update [Kat Benesh/Justin Antos – 20 minutes]

6. Quincy Battery Electric Bus Maintenance Facility Contract Amendment [Chris Brennan – 20 minutes]

➤ Discussion and Possible Action

7. North Cambridge Battery Electric Bus Facility Modification [Chris Brennan – 20 minutes]

➤ Discussion and Possible Action

8. Sumner Tunnel Project Wrap-up [Martha Koch/Lynsey Heffernan – 15 minutes]

9. Alternative Service Standards [Steven Povich/Scott Hamwey – 10 minutes]

**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.

**\*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 two 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](mailto: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 Monday, October 23, 2023. Comments submitted by voicemail will be compiled and distributed to all Board Members as soon as is practicable.

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**This notice was posted by Friday, October 20, 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](mailto:regs@sec.state.ma.us)).**