



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



AGENDA

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

December 13, 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/accounts/20617794/events/11025391>

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

<https://us02web.zoom.us/j/82469395934>

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 consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body [20 minutes] 10:00-10:20am
2. 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 [20 minutes] 10:20-10:40am

OPEN SESSION/ACTION ITEMS

3. Consent Agenda [1 minute] 10:40-10:41am
 - i. Approval of November 16, 2023 Meeting Minutes
 - ii. Lodge 264 Collective Bargaining Agreement Authorization
 - iii. Local 651 Collective Bargaining Agreement Authorization
 - iv. Sergeants’ Association Collective Bargaining Agreement Authorization
 - v. Superior Officers’ Association Collective Bargaining Agreement Authorization
 - vi. Local 104 Collective Bargaining Agreement Authorization
 - Discussion and Possible Action
4. Emergency Track Improvement Contract [Matt Conover – 20 minutes] 10:41-11:01am
5. Third Party Bus Contract [Kat Benesh/Ray Wise – 20 minutes] 11:01-11:21am
 - Discussion and Possible Action
6. Proposed Real Estate Transaction [Richard Henderson – 10 minutes] 11:21-11:31am
 - Discussion and Possible Action

Public Comment Period #1 [15 minutes] 11:31-11:46am

*See notes regarding public comment below.

REPORT

7. Report from the General Manager [30 minutes] 11:46am-12:16pm

PRESENTATIONS

8. Track Improvement Program Update [Ryan Jordan – 10 minutes] 12:16-12:26pm

9. Safety Program Update [Nancy Prominski – 10 minutes] 12:26-12:36pm

10. Update on Safety Management Inspection [Meredith Sandberg – 10 minutes] 12:36-12:46pm

Public Comment Period #2 [15 minutes] 12:46-1:01pm

11. DPU Annual Report to the Board [Robert Hanson – 20 minutes] 1:01-1:21pm

12. Fare Policy Update [Steven Povich – 20 minutes] 1:21-1:41pm

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 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, 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 Tuesday, December 12, 2023. Comments submitted by voicemail will be compiled and distributed to all Board Members as soon as is practicable.

This notice was posted by Monday, December 11, 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).