



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 January 25, 2024

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/11053270>

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

<https://us02web.zoom.us/j/83766076270>

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

1. Winter Safety Tips [Pat Lavin – 3 minutes] 10:00-10:03am

EXECUTIVE SESSION

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 [10 minutes] 10:03-10:13am

OPEN SESSION

3. Consent Agenda [1 minute] 10:13-10:14am
 - i. Approval of December 13, 2023 Meeting Minutes
 - ii. Collective Bargaining Agreement Authorization
 - iii. ISA Approval – Fair Share Funds Transfer
 - iv. Appointment of Member to the Planning, Workforce Development, and Compensation Subcommittee
 - v. Track Improvement Contract
 - Discussion and Possible Action

Public Comment Period #1 [15 minutes] 10:14-10:29am

*See notes regarding public comment below.

REPORT, PRESENTATIONS & ACTION ITEMS

4. Safety Program Update [Tim Lesniak – 10 minutes] 10:29-10:39am
5. Update on Safety Management Inspection [Meredith Sandberg – 10 minutes] 10:39-10:49am
6. Track Improvement Program Update [Ryan Jordan, Erica Baker, Katy Kazzera – 10 minutes] 10:49-10:59am

Public Comment Period #2 [15 minutes] 10:59-11:14am

7. Report from the General Manager [30 minutes] 11:14-11:44am
8. A History of MBTA Funding [David Panagore/Mary Ann O'Hara/Pat Landers – 25 minutes] 11:44am-12:09pm
9. Pro Forma Update [David Panagore/Mary Ann O'Hara – 25 minutes] 12:09-12:44 pm
10. 2024 Proposed Fare Changes [Steven Povich – 15 minutes] 12:44-12:59pm
11. Capital Investment Plan Update [Jillian Linnell – 15 minutes] 12:59-1:14pm

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 Wednesday, January 24, 2024. Comments submitted by voicemail will be compiled and distributed to all Board Members as soon as is practicable.

**This notice was initially posted by Tuesday, January 23, 2024 at or before 10:00 a.m.
An updated version was posted on Wednesday, January 24, 2024 at or before 1:00 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).**