



AGENDA

**Massachusetts Bay Transportation Authority (“MBTA”)
Board of Directors Meeting
April 25, 2024**

10 Park Plaza, 2nd Floor Board Room, Suite 2890
Boston, MA 02116
In-Person Open Meeting 9 a.m.

To view this meeting live, please follow this link:

<https://livestream.com/accounts/20617794/events/11126840>

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

<https://us02web.zoom.us/j/85334779305>

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.

1. Safety Briefing [Darrin McAuliffe – 2 minutes] 9:00-9:02am

OPEN OF MEETING

Call to order by the Chair

Public Comment Period #1 [15 minutes] 9:02-9:17am

*See notes regarding public comment below.

2. Safety Program Update [Tim Lesniak – 10 minutes] 9:17-9:27am
3. Commuter Rail Contract Extension [Mike Muller – 20 minutes] 9:27-9:47am
 - Discussion and Possible Action
4. Low Income Fares & RIDE Flex contracts [Michele Stiehler/Ryan Coholan – 15 minutes] 9:47-10:02am
 - Discussion and Possible Action
5. The History of the Fiscal Cliff [Mike Widmer - 20 minutes] 10:02-10:22am

EXECUTIVE SESSION

6. 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] 10:22-10:32am

OPEN SESSION

7. Consent Agenda [1 minute] 10:32-10:33am
 - i. Written Updates: Track Improvement Program Update
 - ii. Action Items: Approval of March 28, 2024 Meeting Minutes; Local 717 Collective Bargaining Agreement Authorization; Local 9501 Collective Bargaining Agreement Authorization; East St. Bridge Replacement Contract
 - Possible Action

REPORT, PRESENTATIONS & ACTION ITEMS

8. Report from the General Manager [30 minutes] 10:33-11:03am
9. Update on Safety Management Inspection [Meredith Sandberg – 10 minutes] 11:03-11:13am

Public Comment Period #2 [15 minutes] 11:13-11:28am

10. System-Wide Accessibility Update [Laura Brelsford – 20 minutes] 11:28-11:48am
11. Spring Service Changes [Ryan Coholan – 10 minutes] 11:48-11:58am
12. Bus Network Redesign Update & Phase 1 [Justin Antos/Wes Edwards – 15 minutes] 11:58am-12:13pm
13. Climate Assessment [Lynsey Heffernan/Laura Gilmore – 10 minutes] 12:13-12:23pm
14. Capital Investment Plan Update [Ryan Josti/Lynsey Heffernan – 20 minutes] 12:23-12:43pm

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

**This notice was posted by Tuesday, April 23, 2024 at or before 9:00 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).**