



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 June 11, 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/11150328>

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

<https://us02web.zoom.us/j/83044325204>

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

REPORT, PRESENTATIONS & ACTION ITEMS

2. Capital Investment Plan Discussion [Ryan Josti/Lynsey Heffernan – 20 minutes] 9:02-9:22am
 - Discussion and Possible Action
3. Advisory Board Presentation on FY25 Budget [Brian Kane – 10 minutes] 9:22-9:32am
4. FY25 Final Budget [Mary Ann O’Hara – 20 minutes] 9:32-9:52am
 - 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.

**This notice was posted by Friday, June 7, 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).**