



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 September 26, 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/11174805>

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

<https://us02web.zoom.us/j/84688197401>

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] 10:00-10:02am

OPEN OF MEETING

Call to order by the Chair

REPORTS, PRESENTATIONS & ACTION ITEMS

2. Transit Fiscal Cliffs [Ward McCarragher – 25 minutes] 10:02-10:27am
3. Consent Agenda [1 minute] 10:27-10:28am
 - i. Written Update: Track Improvement Program Update, Safety Management Inspection Update
 - ii. Action Item: Approval of August 22, 2024 Meeting Minutes
 - Possible Action

Public Comment Period #1 [15 minutes] 10:28-10:43am

*See notes regarding public comment below.

4. Recognition of Ferry Passenger Life Savers [Phil Eng – 15 minutes] 10:43-10:58am
5. Report from the General Manager [30 minutes] 10:58-11:28am
6. Safety Program Update [Tim Lesniak – 15 minutes] 11:28-11:43am
7. Safety Management Inspection Two-Year Look Back [Meredith Sandberg/Tim Lesniak – 20 minutes] 11:43am-12:03pm

Lunch Break [15 minutes] 12:03-12:18pm

Public Comment Period #2 [15 minutes] 12:18-12:33pm

8. Cabot North Yard Project [Eric Burkman – 10 minutes] 12:33-12:43pm
 - Discussion and Possible Action

9. Third Party Bus Contract [Laura Riegel/Ray Wise – 10 minutes] 12:43-12:53pm
➤ Discussion and Possible Action
10. Climate Resiliency [Kat Eshel – 10 minutes] 12:53-1:03pm

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, August 21, 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, September 24, 2024 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).**