



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



## MASSACHUSETTS BAY TRANSPORTATION AUTHORITY (“MBTA”) BOARD OF DIRECTORS MEETING

### AGENDA

February 25, 2025  
10 Park Plaza, 2nd Floor Board Room, Suite 2890  
Boston, MA 02116  
In-Person Open Meeting 12 p.m.

To view this meeting live, please follow this link:

<https://vimeo.com/event/4867722>

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

<https://us02web.zoom.us/j/87619676979>

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

1. Safety Briefing [Darrin McAuliffe – 2 minutes] 12:00-12:02pm

### Call to Order - Chair

### REPORTS, PRESENTATIONS & ACTION ITEMS

2. Consent Agenda [1 minute] 12:02-12:03pm
  - i. Written Updates: Safety Report, Safety Management Inspection Update
  - ii. Action Items: Approval of January 23, 2025 Meeting Minutes, 10 Park Plaza Occupancy Agreement, South Coast Rail, Ruggles Station Accessibility Improvement Project Phase II
    - Possible Action

Public Comment Period [30 minutes] 12:03-12:33pm

\*See notes regarding public comment below.

3. Report from the General Manager [20 minutes] 12:33-12:53pm
4. Safety Program Update [Tim Lesniak – 15 minutes] 12:53-1:08pm
5. Green Line Train Protection System 2 Contract [Bill Wolfgang/Ray Wise – 15 minutes] 1:08-1:23pm
  - Discussion and Possible Action
6. Capital Investment Plan Overview [Lynsey Heffernan/Mike Malia – 25 minutes] 1:23-1:48pm
7. The RIDE Update and Contract Option [Michele Stiehler – 15 minutes] 1:48-2:03pm
  - Discussion and Possible Action
8. GLXC Settlement [John Martin – 15 minutes] 2:03-2:18pm
  - Discussion and Possible Action
9. Hybrid Bus Overhaul [Bill Wolfgang - 15 minutes] 2:18-2:33pm
  - Discussion and Possible Action

10. Pro Forma/Budget Preview [Mary Ann O'Hara – 20 minutes] 2:33-2:53pm

**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](mailto: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.

(1) In person attendees may sign up to comment at the Board Room prior to 10:00 am.

(2) Written comments may be submitted by sending an email to [publiccomment@dot.state.ma.us](mailto: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 Monday, February 24, 2025. Comments submitted by voicemail will be compiled and distributed to all Board Members as soon as is practicable.

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**This notice was posted by Friday, February 21, 2025 at or before 12:00 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](mailto:regs@sec.state.ma.us)).**