



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

March 27, 2025  
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://vimeo.com/event/4972096>

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

<https://us02web.zoom.us/j/84718121431>

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] 10:00-10:02am

### Call to Order – Chair

### REPORTS, PRESENTATIONS & ACTION ITEMS

2. Consent Agenda [1 minute] 10:02-10:03am
  - i. Written Updates: Safety Report, Safety Management Inspection Update
  - ii. Action Items: Approval of February 25, 2025 Meeting Minutes, Commercial Paper Expansion, Investment Policy, Track State of Good Repair Contract 1, Track State of Good Repair Contract 2
    - Possible Action

Public Comment Period [30 minutes] 10:03-10:33am

\*See notes regarding public comment below.

3. Report from the General Manager [30 minutes] 10:33-11:03am
4. Safety Program Update [Tim Lesniak – 15 minutes] 11:03-11:18am
5. Operations Overview [Ryan Coholan – 20 minutes] 11:18-11:38am
6. Capital Investment Plan Update [Mike Malia – 30 minutes] 11:38am-12:08pm

**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 Wednesday, March 26, 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 initially posted by Tuesday, March 25, 2025 at or before 10:00 a.m.  
A revised version was posted on Wednesday, March 26, 2025 at or before 2:00 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)).**