



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

April 24, 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/5031457>

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

<https://us02web.zoom.us/j/88603805085>

In accordance with G.L. c. 30A, §§ 18-20 and 940 C.M.R. 29.03, as most recently amended by §1 of Chapter 2 of the Acts of 2025, 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
 - ii. Action Items: Approval of March 27, 2025 Meeting Minutes, Core Capacity, Green Line C Branch Accessibility Project, Annual Bond and Refunding Authorization
 - 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. Bus Lane & Bus Stop Enforcement [Rachel Morse/Alexandra Hallowell – 30 minutes] 11:03-11:33am
5. Safety Program Update [Lauren Bradford/Mike Catsos – 20 minutes] 11:33-11:53am
6. Safety Management Inspection Update [Meredith Sandberg – 10 minutes] 11:53am-12:03pm
7. Ferry Services Procurement [David Perry – 20 minutes] 12:03-12:23pm
 - Discussion and Possible Action
8. FY26 Preliminary Budget [Mary Ann O’Hara – 30 minutes] 12:23-12:53pm
 - Discussion and Possible Action
9. Women at the T [Katie Choe – 20 minutes] 12:53-1:13pm

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.

(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, 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 8:30 a.m. Thursday, April 24, 2025. 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 22, 2025 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).**