



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

May 20, 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/5110867>

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

<https://us02web.zoom.us/j/84761787688>

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] 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 April 24, 2025 Meeting Minutes, Jackson Square Accessibility Project
 - Possible Action

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

*See notes regarding public comment below.

3. Report from the General Manager [30 minutes] 12:33-1:03pm
4. MBTA Advisory Board Oversight Report and Recommendation on the FY26-30 Capital Investment Plan [Patrick Keefe – 10 minutes] 1:03-1:13pm
5. FY26-30 Capital Investment Plan [Mike Malia/Lynsey Heffernan – 30 minutes] 1:13-1:43pm
 - Discussion and Possible Action
6. Safety Program Update [Tim Lesniak/Ryan Coholan – 25 minutes] 1:43-2:08pm

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. 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. on the day of the meeting. Comments submitted by voicemail will be compiled and distributed to all Board Members as soon as is practicable.

For inquiries that are not related to the listed agenda items, please contact MBTA Customer Support by calling 617-222-3200 or visiting <https://www.mbta.com/customer-support>.

**This notice was posted by Friday, May 16, 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).**