



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



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

### AGENDA

June 12, 2025

10 Park Plaza, 2nd Floor Board Room, Suite 2890  
Boston, MA 02116  
In-Person Open Meeting 9 a.m.

**To view this meeting live, please follow this link:**

<https://vimeo.com/event/5162938>

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

<https://us02web.zoom.us/j/88121522578>

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] 9:00-9:02am

### Call to Order – Chair

### REPORTS, PRESENTATIONS & ACTION ITEMS

2. Consent Agenda [1 minute] 9:02-9:03am
  - i. Written Updates: Safety Report, Safety Management Inspection Update, Fairmount Line Electrification Update
  - ii. Action Items: Approval of May 20, 2025 Meeting Minutes
    - Possible Action

Public Comment Period [30 minutes] 9:03-9:33am

\*See notes regarding public comment below.

3. Report from the General Manager [30 minutes] 9:33-10:03am
4. Safety Program Update [Tim Lesniak/Ryan Coholan – 15 minutes] 10:03-10:18am
5. FY26 Budget [Mary Ann O’Hara – 30 minutes] 10:18-10:48am
  - Discussion and Possible Action
6. MBTA Advisory Board Oversight Report and Recommendation on the FY26 Budget [Debra Roberts – 10 minutes] 10:48-10:58am
7. PTC-ATC Settlement Agreement with Hitachi [John Martin/Sam Zhou – 10 minutes] 10:58-11:08am
  - Discussion and Possible Action
8. Reduced Fares Update [David Churella – 20 minutes] 11:08-11:28am

### EXECUTIVE SESSION

9. To discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares [20 minutes] 11:28-11:48am

**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 9:00 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 7:30 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>.

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**This notice was posted by Tuesday, June 10, 2025, at or before 9:00 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](mailto:regs@sec.state.ma.us)).**