



Charles D. Baker, Governor
Karyn E. Polito, Lieutenant Governor
Stephanie Pollack, MassDOT Secretary & CEO



MASSACHUSETTS DEPARTMENT OF TRANSPORTATION MEETING OF THE CAPITAL PROGRAMS COMMITTEE

AGENDA

April 13, 2020

10:30 – 11:30 a.m.

MassDOT Transportation Board Room
10 Park Plaza, Boston, MA

To view the live stream video of today's meeting, please follow this link:

<https://livestream.com/mbta/events/9066169>

*NOTE REGARDING PUBLIC COMMENT: In order to protect the health and safety of the public and the employees of MassDOT and the MBTA during this public health emergency, public comment will be taken in writing only for the Capital Programs Committee meeting. For written comments received by mail or email at least 90 minutes before the start of the meeting, the commenters name and affiliation read aloud by Board Counsel or the Chair, along with the subject line of the email/comment. Mailed and emailed comments will be compiled and distributed to all Board Members in advance of the meeting. Comments may be submitted by email to publiccomment@dot.state.ma.us or by mail to:

Capital Programs Committee
C/O Owen Kane
10 Park Plaza - Suite 3510
Boston, MA 02116

Call to Order - Chair

*Public Comment Period**

PROCEDURAL ITEMS

A. Approval of Minutes

- March 23, 2020 Meeting

DISCUSSION ITEMS

B. Construction Update

C. Capital Investment Plan Update

NOTE: THIS AGENDA HAS BEEN PREPARED IN ADVANCE AND DOES NOT NECESSARILY INCLUDE ALL MATTERS WHICH MAY BE TAKEN UP AT THIS MEETING

All Capital Programs Committee meetings are accessible to participants with disabilities. To request a reasonable accommodation, contact Owen Kane at OKane@mbta.com or at 857-368-8767.