



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

July 15, 2020

11:30 am

MassDOT Transportation Board Room  
10 Park Plaza, Boston, MA

To view the Webinar of today's meeting, please use the following link:

<https://attendee.gotowebinar.com/register/1632085781628686607>

### Call to Order - Chair

*Public Comment Period\* (See Notes on Public Comment Period Below)*

### PROCEDURAL ITEMS

- A. Approval of Minutes
  - June 17, 2020 meeting minutes

### DISCUSSION ITEMS

- B. Southborough Acceler-8 Project - Design Build

**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](mailto:OKane@mbta.com) or at 857-368-8767.**

**\*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, this meeting will be held virtually. Public comment will be taken (1) in writing by email or mail, (2) by voice message.

(1) Written comments may be submitted by email to [publiccomment@dot.state.ma.us](mailto:publiccomment@dot.state.ma.us) or mail to:

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

For written comments received by mail or email at least one hour before the start of the meeting, the commenter's name and affiliation (if stated), along with the subject line of the message will be shared in the meeting and on the Livestream. Mailed and emailed comments will be compiled and distributed to all Board Members in advance of the meeting.

(2) Voice message comments may be submitted by calling 857-368-1655 and leaving a message at least one hour before the start of the meeting. Voice messages will be played aloud during the public comment portion of the board meeting and captured in the livestream video. Messages must be limited to two minutes per commenter, or up to four minutes for comments submitted on behalf of an organization or elected official and at the discretion of the Chair.