

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

June 12, 2019 10:30 a.m. MassDOT Transportation Board Room 10 Park Plaza, Boston, MA

Call to Order - Chair

#### **Public Comment Period**

### PROCEDURAL ITEMS

- A. Approval of Minutes
  - > May 15, 2019 meeting minutes

### **DISCUSSION ITEMS**

- B. Capital Investment Plan (CIP) Review
  - Equity Analysis
  - Summary of Initial Public Comments
- C. Cape Cod Bridges and Approaches 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.