



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

March 23, 2020

10:00 – 11:00 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/9046230>

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 only be taken in writing. All comments received will be shared with the MassDOT Capital Program Committee members, respectively. Email comments to publiccomment@dot.state.ma.us, or mail comments to the MassDOT Board of Directors, Capital Program 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

- February 5, 2020 Meeting

DISCUSSION ITEMS

- A. Capital Investment Plan (CIP) Update
- B. Melnea Cass Contract

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.