



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

May 15, 2019

10:30 a.m.

MassDOT Transportation Board Room
10 Park Plaza, Boston, MA 02116

Call to Order - Chair

Public Comment Period

PROCEDURAL ITEMS

- A. Approval of Minutes
 - April 17, 2019

DISCUSSION ITEMS

- B. Water Transportation Update
- C. MBTA Capital Needs Assessment
- D. MassDOT Asset Management
- E. Draft Capital Investment Plan (CIP) Update
- F. Grants Program Update (written submittal)
- G. MBTA Capital Programs Update
- H. MassDOT Capital Programs 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.