



MASSACHUSETTS DEPARTMENT OF TRANSPORTATION MEETING OF THE CAPITAL PROGRAMS COMMITTEE

AGENDA

April 10, 2024 10:30 a.m.

To view this meeting live, please follow this link:

https://livestream.com/accounts/20617794/events/11126831

You can also view the meeting via Zoom by using the following link:

https://us02web.zoom.us/j/88304189991

Call to Order - Chair

Public Comment Period*

PROCEDURAL ITEM

- 1. Approval of March 13, 2024 Meeting Minutes
 - Discussion and Possible Action

DISCUSSION ITEMS

- Auburn-Millbury Pavement Preservation and Related Work on I 90
 - Discussion and Possible Action
- MassDOT FY2025-29 Capital Investment Plan Development Update
- 4. FY24 Q3 Capital Report
- 5. Statewide Construction Coordination 2024-2026

Note: this agenda has been prepared in advance and does not necessarily include all matters which may be taken up at this meeting.

All MassDOT Board meetings are accessible to participants with disabilities. For accommodation or language assistance requests, please contact MassDOT's Chief Diversity & Civil Rights Officer by phone at (857) 368-8580, TTD/TTY at (857) 266-0603, fax (857) 368-0602 or by email to MASSDOT.CivilRights@dot.state.ma.us Requests should be made as early as possible in advance of the meeting.

*Notes Regarding Public Comment: In an effort to provide effective opportunities for public comment, public comment will be taken (1) in writing by email or mail, and (2) by voice message.

(1) Written comments may be submitted by email to publiccomment@dot.state.ma.us or mail to: MassDOT Board of Directors - Capital Programs Committee

> 10 Park Plaza - Suite 3510 Boston, MA 02116

(2) Voice message comments may be submitted by calling 857-368-1655 and leaving a message prior to the close of business the day 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 Board Chair.

This notice was posted by Thursday, April 4, 2024, at or before 12:00 noon. A copy of this notice has been transmitted by electronic mail to the Secretary of the Commonwealth, Regulations Division (regs@sec.state.ma.us)
