



# **MINUTES**

## **Meeting of the Massachusetts Department of Transportation Capital Programs Committee**

**March 11, 2026 AT 10:30 A.M.**

**10 Park Plaza, 2<sup>nd</sup> Floor Board Room, Suite 2890  
Boston, MA 02116**

***Public participation and comment was available via written communication, voice message and in-person public comment.***

***This meeting was broadcast live online.***

**MASSDOT BOARD MEMBERS**

Chairman Joseph Beggan, Director Timothy King, Director Ilyas Bhatti

**PARTICIPATING:**

**MASSDOT BOARD MEMBER ABSENT:**

Director Thomas Koch

**OTHERS**

**PARTICIPATING:**

Capital Budget Director Jack Caljouw, Manager of Capital Planning Michelle Scott

**OTHERS PRESENT:**

Counsel, Corporate Governance Noah Potash

Chairman Beggan called to order the meeting of the Capital Programs Committee at 10:30 a.m. Noah Potash called the roll of the members participating, being a quorum of the Committee:

<b>Chair Beggan</b>	<b>Present</b>
<b>Director Bhatti</b>	<b>Present</b>
<b>Director King</b>	<b>Present</b>

### **Public Comment**

There was no public comment.

### **Minutes**

The Chair asked for a motion to approve the minutes of the February 11, 2026, Capital Programs Committee Meeting.

**On motion duly made and seconded, it was by roll call:**

**VOTED: To approve the minutes of the Capital Programs Committee Meeting held on February 11, 2026.**

<b>Chair Beggan</b>	<b>Yes</b>
<b>Director Bhatti</b>	<b>Yes</b>
<b>Director King</b>	<b>Yes</b>

Capital Budget Director Jack Caljouw presented Item #2, the FY26 Capital Budget Mid-Year Report, discussing Capital Plan Delivery and highlighting the pending bond bill. Reviewing updated projections, he noted that the Department was on target for \$3.3 billion in spend, driven by federal funds exceeding projections. He said that staff were aggressively spending surtax revenues and discussed Bond Cap, which was on track to meet or

exceed targets. Mr. Caljouw reviewed municipal aid, noting the increase in funding from previous years.

Director Bhatti said that it was a very positive report. Chair Beggan said that it was a great presentation and commended the work of the team.

Manager of Capital Planning Michelle Scott then presented Item #3, an update on FY27–31 Capital Investment Plan (“CIP”) Development. Ms. Scott provided an overview of the CIP and discussed its organization. She reviewed how the plan fits into the Beyond Mobility Framework and reviewed funding sources. Regarding CTF Expansion, Ms. Scott discussed how the Fair Share revenues will be used to support a wide variety of transportation and provided example investments. She reviewed the CIP development timeline and upcoming Board presentations.

Chairman Beggan said it was a great presentation and asked about refinements to the equity analysis. Ms. Scott said that staff always look at the methodology and discussed working with divisions to further move the needle.

The Chair then asked for a motion to adjourn.

**On a motion duly made and seconded, it was by roll call:**

**VOTED: To adjourn at 10:50 a.m.**

<b>Chair Beggan</b>	<b>Yes</b>
<b>Director Bhatti</b>	<b>Yes</b>
<b>Director King</b>	<b>Yes</b>