



Charles D. Baker, Governor
Karyn E. Polito, Lieutenant Governor
Jamey Tesler, Secretary & CEO



February 16, 2022	
MassDOT	9:00 a.m.

Massachusetts Department of Transportation Board of Directors Meeting

To view this meeting live, please follow this link:

<https://livestream.com/mbta/events/10130153>

You can also participate via Zoom by using the following link:

<https://zoom.us/j/94725872896?pwd=SDdqanZrTHM0MGMzOERlWUZxOTA3Zz09>

In accordance with G.L. c. 30A, §§ 18-20 and 940 C.M.R. 29.03, as amended by Section 20 of Chapter 20 of the Acts of 2021, notice is hereby given of an open meeting of the Massachusetts Department of Transportation ("MassDOT") Board of Directors to be held remotely on the above-captioned date.

OPEN OF MEETING

Start of MassDOT Board Meeting. Public Comment Period.

1. Approval of Minutes from January 19, 2022 Meeting of MassDOT Board
 - Discussion and Possible Action

STANDING REPORTS

2. Report from the Secretary/CEO
3. Report from the Highway Administrator
4. Report from the Registrar of Motor Vehicles (written)
5. Report from the Aeronautics Administrator (written)
6. Report from the Rail and Transit Administrator

PRESENTATIONS AND ACTIONS

7. Capital Investment Plan (CIP) Presentation
8. Proposed Change of Letter of Credit Facility
 - Discussion and Possible Action
9. Proposed Contract Award to A.A. Will Corp. for Bridge Replacement Br. No. W-43-017 (Steel), New Boston Street in Woburn

- Discussion and Possible Action

EXECUTIVE SESSION

10. To consider the purchase, exchange, lease or value of real property

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 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 and engagement, public comment will be taken (1) in writing by electronic or regular mail, or (2) by voice message. **Public comments are public records and will be posted online; please keep in mind that any information you provide us, as a state agency, is potentially subject to public disclosure under the Public Records Law** (see G.L. c. 66, § 10). Do not include personal information other than your name in voice messages.

(1) Written comments may be submitted by email to publiccomment@dot.state.ma.us or mail to:

MassDOT Board of Directors
10 Park Plaza - Suite 3510
Boston, MA 02116

(2) Voice message comments may be submitted by calling 857-368-1655 and leaving a message at least one hour 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 Monday, February 14, before 9:00 a.m.

A copy of this notice has been transmitted by electronic mail to the Secretary of the Commonwealth, Regulations Division (regs@sec.state.ma.us)