



Maura Healey, Governor
Kimberley Driscoll, Lieutenant Governor
Monica Tibbits-Nutt, Secretary & CEO



January 17, 2024	
MassDOT	12:00 p.m.
10 Park Plaza, 2 nd Floor Board Room, Suite 2890 Boston, MA 02116	

Massachusetts Department of Transportation Board of Directors Meeting

To view this meeting live, please follow this link:

<https://livestream.com/accounts/20617794/events/11053265>

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

<https://us02web.zoom.us/j/81700945519>

In accordance with G.L. c. 30A, §§ 18-20 and 940 C.M.R. 29.03, as amended by § 4 of Chapter 107 of the Acts of 2022 and § 40 of Chapter 2 of the Acts of 2023, notice is hereby given of an open meeting of the Massachusetts Department of Transportation (“MassDOT”) Board of Directors to be held on the above-captioned date.

OPEN OF MEETING

Start of MassDOT Board Meeting.

Public Comment Period.

1. Approval of Minutes from November 15, 2023 Meeting of MassDOT Board
 - Discussion and Possible Action

STANDING REPORTS

2. Report from the Secretary/CEO [10 minutes]
3. Report from the Highway Administrator [7 minutes]
4. Report from the Rail and Transit Administrator [7 minutes]
5. Report from the Registrar of Motor Vehicles [Written]

6. Report from the Aeronautics Administrator [Written]

PRESENTATIONS AND ACTIONS

7. Appointment of Capital Programs Committee Member [5 minutes]
 - Discussion and Possible Action
8. Fair Share/ETF Funds Transfers to MBTA [5 minutes]
 - Discussion and Possible Action
9. Remarketing Agent Substitution [10 minutes]
 - Discussion and Possible Action
10. Proposed Contract for Rehabilitation of Mt. Auburn St in Watertown [10 minutes]
 - Discussion and Possible Action
11. Beyond Mobility Update [20 minutes]
12. Cement Concrete Presentation [20 minutes]

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 person, (2) in writing by electronic or regular mail, or (3) 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) In person attendees may sign up to comment when they arrive at the Board Room.

(2) 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

(3) 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 Friday, January 12, 2024, at or before 12:00 p.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)