



Maura Healey, Governor  
Kimberley Driscoll, Lieutenant Governor  
Gina Fiandaca, Secretary & CEO



July 19, 2023	
MassDOT	12:00 p.m.
10 Park Plaza, 2 <sup>nd</sup> 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/mbta/events/10894170>

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

<https://us02web.zoom.us/j/84662771517?pwd=L2xmekQwYk5KVHVBRFM5TW5TOENKZz09>

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 June 22, 2023 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
5. Report from the Aeronautics Administrator
6. Report from the Rail and Transit Administrator

### PRESENTATIONS AND ACTIONS

7. Appointment of Finance and Audit Committee Members
  - Discussion and Possible Action
8. Final 2024-28 Capital Investment Plan ("CIP")
  - Discussion and Possible Action
9. Proposed Contract with Holcim-Ner Inc. for Interstate Pavement Preservation on I-93
  - Discussion and Possible Action
10. Proposed Contract with NEL Corporation for Bridge Preservation along I-91
  - Discussion and Possible Action

11. Proposed Contract with the Middlesex Corporation for Bridge Bundle, Replacements at I-495 over Route 28 and MBTA Design-Build Project
  - Discussion and Possible Action
12. Proposed Contract with Skanska USA Civil Northeast, Inc. for Bridge Bundle, Eight Bridge Deck Replacements at Various Locations
  - Discussion and Possible Action
13. Proposed Contract with Skanska USA Civil Northeast, Inc. for Bridge Replacement, Route 3 over Franklin Street
  - Discussion and Possible Action
14. Collective Bargaining Agreement with Unit E
  - Discussion and Possible Action

**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](mailto: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](mailto: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 Monday, July 17, 2023, at or before 12:00 p.m.**

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