



Maura Healey, Governor
Kimberley Driscoll, Lieutenant Governor
Gina Fiandaca, Secretary & CEO
Phillip Eng, General Manager & CEO



AGENDA

Joint Meeting: Massachusetts Bay Transportation Authority (“MBTA”) Board of Directors and Massachusetts Department of Transportation (“MassDOT”) Board of Directors

June 22, 2023

10 Park Plaza, 2nd Floor Board Room, Suite 2890
Boston, MA 02116

Open Meeting 9:30 a.m.

To view this meeting live, please follow this link:

<https://livestream.com/mbta/events/10883342>

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

<https://us02web.zoom.us/j/81939010904?pwd=Qk3aTRmbFRoRkdEb2g0aVlqSnJlOT09>

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 MBTA Board of Directors and the MassDOT Board of Directors to be held on the above-captioned date.

OPEN OF MBTA BOARD OF DIRECTORS MEETING

Call to order by the Chair

EXECUTIVE SESSION

1. To discuss strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares [10 minutes]

OPEN SESSION

Public Comment Period #1 on MBTA Items only [15 minutes]

*See notes regarding public comment below.

REPORT

2. Report from the General Manager [20 minutes]

ACTION ITEMS & PRESENTATIONS

3. Approval of May 25, 2023, and June 8, 2023, Meeting Minutes [1 minute]
 - Discussion and Possible Action
4. Safety Update [20 minutes – Phil Eng/Pat Lavin/Katie Choe]
5. FY24-28 Capital Investment Plan (“CIP”) Recommendation [25 minutes – Jillian Linnell]
6. Collective Bargaining Agreement Authorization [5 minutes – Ahmad Barnes]
 - Discussion and Possible Action

Public Comment Period #2 [10 minutes]

Recess [30 minutes]

JOINT BOARD PRESENTATION

Start of MBTA and MassDOT Joint Meeting

7. Sumner Tunnel Briefing [45 minutes – Jonathan Gulliver and Phillip Eng]

MBTA Board Meeting Adjourns

MASSDOT BOARD MEETING

Recess [15 minutes]

Public Comment Period on MassDOT Agenda Items only [15 minutes]

8. Approval of Minutes from May 17, 2023 Meeting of MassDOT Board
➤ Discussion and Possible Action

STANDING REPORTS

9. Report from the Secretary/CEO
10. Report from the Highway Administrator
11. Report from the Registrar of Motor Vehicles
12. Report from the Aeronautics Administrator (written)
13. Report from the Rail and Transit Administrator (written)

PRESENTATIONS AND ACTIONS

14. Preliminary FY24 Budget [20 minutes]
➤ Discussion and Possible Action
15. Final FY24-28 Capital Investment Plan ("CIP") [15 minutes]
➤ Discussion and Possible Action
16. PVTA State Operating funds [5 minutes]
➤ Discussion and Possible Action
17. Proposed Contract with Palmer Paving Corp. for Resurfacing and Related Work along a Section of Interstate 90 [15 minutes]
➤ Discussion and Possible Action
18. Massachusetts Vehicle Census [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. The MBTA Board will take a 30-minute recess at approximately 12:00 p.m. and the MassDOT Board will take a 15-minute recess following Agenda Item 10.

Accessibility: This meeting is accessible to people with disabilities. For accommodation or language assistance requests, please contact Darrin McAuliffe at DMcAuliffe@MBTA.com. 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 while protecting the health and safety of the public and staff, public comment will be taken (1) in person, (2) in writing by form submission, email, or mail, and (3) by voice message. Public comments are public records and may be posted online; please keep in mind that any information you provide us, as a state agency, may be 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 sending an email to publiccomment@dot.state.ma.us, or by mail to:

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

Mailed or emailed comments will be compiled and distributed to all Board Members as soon as practicable.

(3) Voice message comments may be submitted by calling 617-222-3337 (MBTA) or 857-368-1655 (MassDOT) and leaving a message no later than Wednesday, June 21, 2023. Comments submitted by voicemail will be compiled and distributed to all Board Members as soon as is practicable.

This notice was posted by Tuesday, June 20, 2023, at or before 9:30 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).