



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



MINUTES

Meeting of the Massachusetts Department of Transportation Capital Programs Committee

May 14, 2025 AT 10:30 A.M.

**10 Park Plaza, 2nd 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
PARTICIPATING:**

Chairman Joseph Beggan, Director Ilyas Bhatti,
Director Thomas Koch

**OTHERS
PARTICIPATING:**

Manager of Capital Planning Michelle Scott,
Deputy Chief Engineer Jack Moran

OTHERS PRESENT:

Deputy General Counsel Owen Kane

Chairman Beggan called to order the meeting of the Capital
Programs Committee at 10:30 a.m. Owen Kane called the roll of the

members participating, being a quorum of the Committee:

Chair Beggan	Present
Director Koch	Present
Director Bhatti	Present

Public Comment

There was no public comment.

Minutes

The Chair asked for a motion to approve the minutes of the April 9, 2025, 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 April 9, 2025.

Chair Beggan	Yes
Director Koch	Yes
Director Bhatti	Yes

Manager of Capital Planning, Michelle Scott then presented Item #2, an update on the Development Process for the FY 2026–2030 Capital Investment Plan (“CIP”) and a request for a recommendation to the full Board that the CIP be released for public review and comment.

The CIP is a rolling five-year plan that funds the planning, construction, and capital maintenance of the transportation system.

The CIP is fiscally constrained and reflects planned spending/cash flows and includes investments in roads and bridges, bicycle and pedestrian facilities, state-funded transit items, state rail network, public use airports, MassDOT-wide enterprise services and the Registry of Motor Vehicles.

Ms. Scott discussed the various CIP funding sources, including Federal Funding, State Funding, MassDOT Sources (i.e. tolls), and other sources such as municipal and local funding.

Beyond Mobility, MassDOT's statewide long-range transportation plan, serves as a blueprint for guiding transportation decision making. MassDOT's FY26-30 CIP will make connections between *Beyond Mobility* and capital investments by Identifying how current CIP programs support Beyond Mobility priority areas and address action items, continuing existing or advancing new investments that address priority areas and action items.

The Healey-Driscoll Administration has announced a plan to invest \$8 billion in transportation over the next 10 years. The CIP will advance recommendations from the Transportation Funding Task Force. MassDOT will

follow related policy developments and work to reflect enacted legislation and finalized spending plans in the CIP.

Ms. Scott asked that the Committee recommend to the full Board that the CIP be released for public comment. She provided the Committee with the proposed schedule for meetings.

The Chair asked if the meetings would be hybrid or in person and asked for the locations. Ms. Scott indicated that the meetings would be virtual, as that is the format that has worked best in the past and evoked the greatest amount of comment.

Discussion ensued.

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

VOTED: To recommend that the MassDOT Board of Directors release the draft FY2026– 2030 Capital Investment Plan for public review and comment.

Chair Beggan	Yes
Director Koch	Yes
Director Bhatti	Yes

Deputy Chief Engineer Jack Moran then presented **Item #3**, a request for a recommendation to the full Board for the approval of MassDOT

Construction Contract No. 129599 – Pavement Preservation & Related Work, for Highway Construction, with PJ Keating Company, for the amount of \$15,942,343.00.

The award of Contract No. 129599 titled Pavement Preservation & Related Work on I-195 will address immediate needs to replace the deteriorated pavement, as well as reducing ongoing maintenance costs for District 5 Staff in this area of Interstate 195.

The work to be done consists primarily of milling and resurfacing the existing Interstate (I-195) mainline and on- and off-ramps within the project limits for approximately 7 miles. Additional work includes replacement of existing damaged or substandard guardrail; adjustment of existing drainage structures and installation of new hook lock castings; cleaning of existing drainage structures, pipes, and outfalls; routine bridge maintenance activities including bridge deck repairs and bridge joint replacement; as well as other incidental work as necessary.

Discussion ensued.

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

VOTED: To recommend to the MassDOT Board to authorize

the Secretary of the Massachusetts Department of Transportation, or her designee, to award and execute MassDOT Construction Contract No. 129599 – Pavement Preservation & Related Work, for Highway Construction, with PJ Keating Company, for the amount of \$15,942,343.00.

Chair Beggan	Yes
Director Koch	Yes
Director Bhatti	Yes

The Chair asked for a motion to adjourn.

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

VOTED: To adjourn at 10:51 a.m.

Chair Beggan	Yes
Director Koch	Yes
Director Bhatti	Yes