

**Notice of Public Meeting
of the**

MERIT RATING BOARD

**August 19, 2020
Open Meeting 1:00 p.m.**

Transportation Board Room
10 Park Plaza, Boston, Massachusetts
(or)

Webcast URL: <https://attendee.gotowebinar.com/register/4094765329174166542>

In accordance with G.L. c. 30A, §§ 18-20 and 940 C.M.R. 29.03, but subject to the Order Suspending Certain Provisions of the Open Meeting Law issued by Governor Baker on March 12, 2020, notice is hereby given of an open meeting of the Merit Rating Board to be held remotely, on the above-captioned date.

I. PROCEDURAL ITEMS

- A. Call to Order – Chair, Registrar of Motor Vehicles**
- B. Registrar’s Remarks/Opening Statements from Members**
- C. Approval of Minutes - April 16, 2020**

II. PRESENTATIONS/ACTIONS

- D. Update from Paul Franzese, Director, Merit Rating Board**
- E. Presentation of MassDOT Internal Audit Unit**
- F. Presentation by Office of the Inspector General**
- G. Any items not reasonably anticipated 48 hours prior to the meeting**

This notice was posted on Monday, August 17, 2020 on 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)

This meeting is accessible to participants with disabilities. To request a reasonable accommodation, please contact Matthew.Landry@dot.state.ma.us or 857-368-7709.

NOTE REGARDING PUBLIC COMMENT: In order to protect the health and safety of the public and the employees of MassDOT and the MBTA during this public health emergency, public comment will be taken in writing only for the Merit Rating Board meeting. For written comments received by mail or email at least 90 minutes before the start of the meeting, the commenter's name and affiliation will be read aloud by Board counsel or the Chair, along with the subject line of the email/comment. Mailed and emailed comments will be compiled and distributed to all Board Members in advance of the meeting. Comments may be submitted by email to publiccomment@dot.state.ma.us or by mail to:

Merit Rating Board
C/O Matthew P. Landry, Esq.
10 Park Plaza - Suite 3510
Boston, MA 02116