

AGENDA

MERIT RATING BOARD

Transportation Board Room
10 Park Plaza, Boston, Massachusetts

April 16, 2020

Open Meeting 11:00 a.m.

To view the live stream video of today's meeting, please follow this link:

<https://livestream.com/mbta/events/9080863>

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 Committee meeting. For written comments received by mail or email at least 90 minutes before the start of the meeting, the commenters name and affiliation 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 Owen Kane
10 Park Plaza - Suite 3510
Boston, MA 02116

I. PROCEDURAL ITEMS

- A. Call to Order – Chair, Acting Registrar of Motor Vehicles**
- B. Acting Registrar's Remarks/Opening Statements from Members**
- C. Approval of Minutes**
 - February 6, 2020

II. PRESENTATIONS/ACTIONS

- D. Update from Paul Franzese, Interim Director, Merit Rating Board**

E. Recommendation of the Preliminary Screening Committee on Search Results for Permanent Director and Possible Action Related to appointment of Permanent Director for Merit Rating Board

All Merit Rating Board meetings are accessible to participants with disabilities. To request a reasonable accommodation, please contact Owen Kane at Owen.Kane@dot.state.ma.us or at 857-368-8767. Note: this agenda has been prepared in advance and does not necessarily include all matters which may be taken up at this meeting.