



Charles D. Baker, Governor
Karyn E. Polito, Lieutenant Governor
Jamey Tesler, Acting MassDOT Secretary & CEO
Steve Poflak, General Manager



AGENDA

MBTA Fiscal & Management Control Board Meeting #209

Transportation Board Room

10 Park Plaza, Boston, Massachusetts

February 8, 2021

Open Meeting 12:00 p.m.

To view the Live Stream of today's meeting, please use the following link:

<https://www.mbta.com/events/2021-02-08/fiscal-and-management-control-board-meeting>

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 Fiscal & Management Control Board to be held remotely, on the above-captioned date.

OPEN MEETING

- A. Call to order by the Chair
- B. Public Comment Period
- C. Approval of Minutes of January 25, 2021 FMCB Meeting
- D. FMCB Public Schedule
- E. Report from the General Manager
 - Capital Investment Plan Update
- F. Safety Update
- G. Budget Update
- H. Fare Transformation Update

Note: This agenda has been prepared in advance and does not necessarily include all matters which may be taken up at this meeting.

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 soon as possible, ideally at least ten business days before the meeting.

Massachusetts Bay Transportation Authority

Ten Park Plaza, Boston, MA 02116

www.mbta.com

***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, this meeting of the FMCB will be held virtually and public comment will be taken (1) in writing by form submission, email, or mail, and (2) 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) Written comments may be submitted by filling out the form at <https://www.mbta.com/events/2020-12-14/fiscal-and-management-control-board-meeting>, by sending an email to publiccomment@dot.state.ma.us, or by mail to:

Fiscal and Management Control Board
10 Park Plaza - Suite 3510
Boston, MA 02116

Form submissions and mailed or emailed comments will be compiled and distributed to all Board Members as soon as practicable after the meeting.

(2) Voice message comments may be submitted by calling 857-368-1655 and leaving a message at least one hour before the start of the FMCB meeting. **A representative selection of 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 **90 seconds 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. Comments submitted by voicemail will be compiled and distributed to all Board Members as soon as is practicable after the meeting.

This notice was posted on Thursday, February 4, 2021 at 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)