

CAPITAL COMMITTEE MINUTES

May 05, 2021  
10:00AM – 11:00AM

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 MBTA Advisory Board to be held remotely, on the above date.

- A. The meeting came to order at 10:01 AM
- B. Brian Kane led a discussion of the proposed CIP and its details. Members enquires about specific projects and programs. There was discussion about the direction the advisory board’s oversight report would take, as well as discussion about the Authority’s debt strategy. Members agreed to re-convene on May 12 to continue the discussion.
- C. The meeting adjourned at 11:00 AM

**Attendees:**

|                       |                      |
|-----------------------|----------------------|
| Frank Tramontozzi     | Quincy               |
| Juan Diego Jaramillio | Revere               |
| Benjamin Bloomenthal  | Aton                 |
| Susanne Rasmussen     | Cambridge            |
| Brian Kane            | Advisory Board staff |