

FY21 MEETING #6

AGENDA

June 04, 2021 10:00 – 11:00 AM

<https://us02web.zoom.us/j/86057285765?pwd=cWpNUDVVa0U3a2VNcEJndkNQend4UT09>

Meeting ID: 860 5728 5765

Passcode: 362087

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. Call to order including Pledge of Allegiance and a Moment of Silence
- B. Discussion and action on the minutes of the 4/28/21 meeting
- C. Presentation of MBTA FY22 Operating Budget Oversight Report from the Advisory Board's Finance Committee, and vote to approve.
- D. Presentation of MBTA FY22 Capital Improvement Program Oversight Report from the Advisory Board's CIP Committee, and vote to approve.
- E. Member items
- F. Adjourn

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

Note: This meeting is accessible to people with disabilities. For accommodation or language assistance requests, please contact Brian Kane at bkane@mbtaadvisoryboard.org. Requests should be made as soon as possible.

Note: This notice was posted on Thursday, May 20, 2020 at or before 4:00 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) and also emailed to Melissa.Andrade@state.ma.us