

- a. A quorum of the MBTA Advisory Board is defined by M.G.L. c. 30a §§ 18, 20 (The Open Meeting Law).

AGENDA

MBTA Advisory Board

September 17, 2020

9:00 AM

Via Zoom:

<https://us02web.zoom.us/j/84214835632?pwd=aWhUSXNudmpTYlRYRnRzMXZ6QTc1dz09>

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-captioned date

- A. Call to order by the Chair
- B. Update from MBTA General Manager Steve Poftak
- C. Update from MBTA Chief Financial Officer Mary Ann O'Hara
- D. Report of By-Law Committee and possible vote to approve new by-laws.
- E. Acting Executive Director's Report
- F. Approval of Meeting Minutes:
- G. Public Comment Period
- H. 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, ideally at least ten business days before the meeting.



Note: This notice was posted on Monday, September 14, 2020 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)