

Meeting Minutes

MBTA Advisory Board

September 17, 2020

9:00 AM

Via Zoom:

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

- A. Mayor Thomas Koch (Quincy), MBTA Advisory Board Chair, called the meeting to order at 9:01 via Zoom.
- B. MBTA General Manager Steve Poftak gave a presentation about the Authority's efforts to manage through Covid-19 and prepare for the eventual return of customers. The chair facilitated questions from members.
- C. MBTA Chief Financial Officer Mary Ann O'Hara offered a presentation about the MBTA's ongoing budget deficit, which is estimated to be around \$500 million for FY22. The chair facilitated questions from members.
- D. On behalf of the By-Law Committee, Laura Weiner (Watertown) presented the committee's proposed new MBTA By-Laws. Due to time constraints, this item will be taken up for action at the next meeting.
- E. Due to time constraints, the Acting Executive Director's Report was deferred until the next meeting.
- F. Due to time constraints, approval of meeting minutes was deferred until the next meeting.
- G. Due to time constraints, the public comment period was deferred until the next meeting.
- H. Adjourn. Without objection, the meeting was adjourned at 10:02 AM

Attendee List

9/17/20 Meeting

Abington		Foxborough	
Acton	Benjamin Bloomenthal	Framingham	
Amesbury		Franklin	
Andover	Katherine O'Neill	Freetown	
Arlington	Hon. Len Diggins	Georgetown	
Ashburnham		Gloucester	
Ashby		Grafton	
Ashland	Hon. Robert Scherer	Groton	
Attleboro		Groveland	
Auburn		Halifax	
Ayer		Hamilton	
Bedford	Hon. Margot Fleischman	Hanover	
Bellingham		Hanson	
Belmont		Harvard	
Berkley		Haverhill	
Beverly		Hingham	David Alschuler
Billerica		Holbrook	
Boston	Bob D'Amico	Holden	
Bourne	Glenn Cannon	Holliston	
Boxborough		Hopkinton	
Boxford		Hull	
Braintree		Ipswich	
Bridgewater	Michael Dutton	Kingston	
Brockton	Alan Castaline	Lakeville	
Brookline	Todd Kirrane	Lancaster	
Burlington		Lawrence	
Cambridge	Susan Rasmussen	Leicester	
Canton		Leominster	
Carlisle		Lexington	Susan Barrett
Carver		Lincoln	
Chelmsford		Littleton	
Chelsea		Lowell	
Cohasset		Lunenburg	
Concord	Hon. Terri Ackerman	Lynn	Bill Buchnak
Danvers		Lynnfield	
Dedham		Malden	Yem Lipp
Dover		Manchester	
Dracut		Mansfield	
Duxbury	Richard Prone	Marblehead	
East Bridgewater		Marlborough	
Easton		Marshfield	
Essex		Maynard	
Everett		Medfield	
Fitchburg		Medford	Todd Blake

9/17/20 Meeting Continued

Medway		Seekonk	
Melrose	Johnathan Berg	Sharon	
Merrimac		Sherborn	
Methuen		Shirley	
Middleborough		Shrewsbury	
Middleton		Somerville	Brad Rawson
Millbury		Southborough	
Millis		Sterling	
Milton	Mike Dennehy	Stoneham	
Nahant		Stoughton	
Natick	Josh Ostroff	Stow	
Needham		Sudbury	
Newbury		Sutton	
Newburyport		Swampscott	
Newton	David Koses	Taunton	
Norfolk		Tewksbury	
North Andover		Topsfield	
North Attleborough		Townsend	
North Reading		Tyngsborough	
Northborough		Upton	
Northbridge		Wakefield	
Norton		Walpole	
Norwell		Waltham	
Norwood	Joe Collins	Wareham	
Paxton		Watertown	Laura Weiner
Peabody		Wayland	
Pembroke		Wellesley	Collette Aufranc
Plymouth		Wenham	
Plympton		West Boylston	
Princeton		West Bridgewater	
Quincy	Hon. Thomas Koch	West Newbury	
Randolph		Westborough	
Raynham		Westford	
Reading		Westminster	
Rehoboth		Weston	
Revere		Westwood	
Rochester		Weymouth	
Rockland		Whitman	
Rockport		Wilmington	
Rowley		Winchester	
Salem		Winthrop	
Salisbury		Woburn	
Saugus		Worcester	
Scituate	Al Bangert	Wrentham	



Also Present (MBTA)

Steve Poftak	General Manager
David Abdoo	Chief of Staff
David Panagore	Chief Admin. Officer
Mary Ann O'Hara	Chief Financial Officer
Samantha Silverberg	Deputy Chief Admin. Officer

Also Present

Frank Tramatozi	Quincy (Alternate)
Grace Patterini	