



CAPITAL INVESTMENT PLAN COMMITTEE AGENDA

Thursday, April 21, 2022
10:00 AM – 11:00 AM

Via Zoom

<https://us02web.zoom.us/j/85782176964?pwd=WnUrWG9zQkpzTmV3a0FtV0RBNEJ1QT09>

Meeting ID: 857 8217 6964 Passcode: 776298

Consistent with 940 CMR. 29.10, and the vote of the MBTA Advisory Board's Executive Committee on August 17, 2021 for itself and on behalf of the full Advisory Board, 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
- B. Call to order by the Chair, TBD
- C. Discussion and action on the minutes of the March 12, 2022 meeting
- D. Discussion and action with respect to the position of Chair and Vice Chair of the Committee.
- E. Discussion and possible action on the Fiscal Year's 2023-2027 MBTA Capital Investment Plan Oversight Report draft.
- F. Old/New Business
- G. 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 Wednesday, April 6, 2022, at or before 4:00 PM. 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