



MBTA ADVISORY BOARD MEETING AGENDA

April 26, 2022
10:00 AM – 11:00 AM

Via Zoom:

<https://us02web.zoom.us/j/83018219006?pwd=czR4UnA0YlBTenFLZlVQMWkyUUJkdz09>

Meeting ID: 830 1821 9006

Passcode: 503533

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. Discussion and action on the minutes of the March 8, 2022 meeting, and the March 29, 2022 meeting.
- C. Discussion and action on the **Capital Committee's CIP Oversight Report**, including its recommendation to accept the report by the Advisory Board.
- D. Discussion and action on the **MBTA's FY23 Draft Operating Budget**, and a vote to it to the Advisory Board's Operating Budget Oversight Committee, with a charge to review it and report back to the full body.
- E. Upcoming meetings, announcements, old/new business
- 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. 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. This notice was posted on Friday, April 22, 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