

Meeting Minutes

MBTA Advisory Board

April 29, 2001 10:00 AM

- A. Call to order: Mayor Thomas Koch (Quincy), Chair, called the meeting to order at 10:02 AM via Zoom. The Chair led members in the Pledge of Allegiance and in a moment of silence in honor of those serving our nation around to world ensuring peace and stability. 40 communities were present, well above the quorum threshold set in the bylaws.
- B. 12/04/20 Minutes: Dan Salvucci (Whitman) moved to approve the minutes of the 12/04/20 meeting. Alan Castaline (Brockton) seconded the motion. Motion carried unanimously.
- C. Executive Director's Report: Brian Kane, Executive Director provided an update on legislation the body has endorsed, upcoming meetings, and the implementation of the strategic review.
- D. MBTA Operating Budget: MBTA Chief Financial Officer, Mary Ann O'Hara presented the MBTA's draft FY22 Operating Budget to the body. A link to this presentation has been provided to all members. Following questions from the body, Joe DePriest (Chelsea) moved to refer this matter to the Finance Committee for its review and for the purposes of providing an oversight report to the full body for its consideration. Al Bangert (Scituate) seconded. The motion carried unanimously.
- E. MBTA Capital Budget: MBTA Director of Capital Programs, Jillian Linnell, presented the MBTA's draft FY22 Capital Improvement Program. A link to this presentation has been provided to all members. Following questions and comments from several members, Joe DePriest (Chelsea) moved to refer this matter to the Capital Committee for its review and for the purposes of providing an oversight report to the full body for its consideration. Frank Tramontozzi (Quincy) seconded. The motion carried unanimously.
- F. New Business: The Chair made note of the body's thanks to the congressional delegation of Massachusetts for all the federal funds and programs coming

into
Massachusetts in 2021 and planned in the future. These funds are allowing the MBTA to operate at current service levels, as well as for the Capital Program to move forward. The Advisory Board wishes to thank Senators Warren and Markey, and Representatives Auchincloss, Clark, Keating, Lynch, Neal, McGovern, Moulton, Pressley, and Trahan for their support of the MBTA and the cities and towns in Massachusetts.

- G. Adjourn: The Chair requesting a motion, Janie Dretler (Sudbury), moved to adjourn. Colette Aufranc (Wellesley) seconded. The motion carried unanimously, and the meeting adjourned at 11:02 AM.



The MBTA Advisory Board

Meeting Attendees			
Abington		Foxborough	
Acton	David Martin Benjamin Bloomenthal	Framingham	
Amesbury		Franklin	
Andover	Kay O'Neil	Freetown	
Arlington		Georgetown	
Ashburnham		Gloucester	Greg Cademartori
Ashby		Grafton	
Ashland		Groton	
Attleboro		Groveland	
Auburn		Halifax	
Ayer		Hamilton	
Bedford		Hanover	
Bellingham		Hanson	
Belmont	Roy Epstein	Harvard	
Berkley		Haverhill	
Beverly		Hingham	David Altshuler
Billerica		Holbrook	
Boston		Holden	
Bourne		Holliston	
Boxborough		Hopkinton	
Boxford		Hull	Jen Constable
Braintree		Ipswich	
Bridgewater	Michael Dutton	Kingston	
Brockton	Alan Castaline	Lakeville	
Brookline		Lancaster	
Burlington		Lawrence	
Cambridge	Susanne Rasmussen	Leicester	
Canton	Chris Podgurski	Leominster	
Carlisle		Lexington	Susan Barrett
Carver		Lincoln	
Chelmsford		Littleton	
Chelsea	Joe DePriest	Lowell	
Cohasset		Lunenburg	
Concord	Terri Ackerman	Lynn	William Bochnak
Danvers		Lynnfield	
Dedham		Malden	
Dover		Manchester	
Dracut		Mansfield	
Duxbury	Richard Prone	Marblehead	
E. Bridgewater		Marlborough	
Easton	Dottie Fulginiti	Marshfield	Greg Guimond
Essex		Maynard	
Everett	Jay Monty	Medford	Todd Blake
Fitchburg		Medway	

Meeting Attendees Continued			
Melrose		Seekonk	
Merrimac		Sharon	
Methuen		Sherborn	
Middleborough		Shirley	
Middleton		Shrewsbury	
Millbury		Somerville	Brad Rawson
Millis		Southborough	
Milton	Michael Dennehy	Sterling	
Nahant		Stoneham	
Natick	Josh Ostroff	Stoughton	Debra Roberts
Needham	Duncan Allen	Stow	
Newbury		Sudbury	Janie Drettler
Newburyport		Sutton	
Newton	David Koses	Swampscott	
Norfolk		Taunton	
North Andover		Tewksbury	
N. Attleborough		Topsfield	
North Reading		Townsend	
Northborough		Tyngsborough	
Northbridge		Upton	
Norton		Wakefield	
Norwell		Walpole	Jim Johnson
Norwood	Joe Collins	Waltham	
Paxton		Wareham	
Peabody		Watertown	Laura Wiener
Pembroke		Wayland	
Plymouth		Wellesley	Colette Aufranc
Plympton		Wenham	
Princeton		West Boylston	
Quincy	Hon. Thomas Koch, Chair Frank Tramontozzi	W. Bridgewater	
Randolph	Katrina Luff-Hammond Brian Howard	West Newbury	
Raynham		Westborough	
Reading		Westford	
Rehoboth		Westminster	
Revere	JD Jaramillo	Weston	
Rochester		Westwood	Steve Olanoff
Rockland		Weymouth	
Rockport		Whitman	Dan Salvucci
Rowley		Wilmington	
Salem	David Kuchensky Tom Devine	Winchester	
Salisbury		Winthrop	
Saugus	Michael Serino	Woburn	
Scituate	Al Bangert	Worcester	