



MBTA ADVISORY BOARD MEETING MINUTES **DRAFT**

April 26, 2022

10:00 AM – 11:00 AM

**A. Call to order:** Mayor Thomas Koch, Advisory Board Chair called the meeting to order at 10:01 AM with a quorum present and voting. Mayor Koch led the body in the pledge of allegiance and in a moment of silence.

**B. Discussion/action on the minutes of March 8, and March 29, 2022 meetings.** Dan Salvucci (Whitman) moved to approve the minutes of the March 8, and March 29 meetings. John DePriest (Chelsea) seconded. The motion was approved unanimously.

**C. Discussion and action on the Capital Committee's CIP Oversight Report, including its recommendation to accept the report by the Advisory Board.** Brian Kane (Executive Director) gave the presentation on behalf of the Capital Budget Oversight Committee. The Committee were thanked for their efforts in drafting, editing, and commenting on the draft report. The report also featured input from the Commuter Rail and Rapid Transit Committees this year for the first time. This will be replicated next year with input from other committees as well.

The report was presented, and questions and comments from members were taken. Following a thorough discussion, Josh Ostroff (Natick) moved to accept the report and adopt it as the official report of the MBTA Advisory Board. Tom Devine (Salem) seconded this motion, which was approved by unanimous vote.



**D. MBTA Operating Budget:** Brian Kane offered this item. Traditionally the Authority presents the proposed Operating Budget to the Advisory Board. However, due to timing this year, this was unable to happen. The MBTA Board of Director's Finance & Audit Committee has considered the proposed FY23 Operating Budget, and recommends that the full MBTA Board of Directors submit it to the Advisory Board for its consideration. Safe in the assumption that the FY23 Operating Budget will be referred, Mr. Kane requests that the MBTA Advisory Board vote to refer the soon-to-be FY23 Operating Budget to the Operating Budget Oversight Committee, with a charge to consider it, review it, and make a recommendation to the full MBTA Advisory Board at its next meeting. Colette Aufranc (Wellesley) made motion to such an affect. Susanne Rasmussen (Cambridge) seconded this motion, which was approved by vote of the body unanimously.

**E. Upcoming meetings, announcements, old/new business:** Brian Kane showed the body's website with its calendar to consider upcoming meetings

- ~~May 2, 2022: Full Advisory Board~~ **CANCELLED**
- May 4, 2022: Operating Budget Oversight Committee - 10AM via Zoom
- ~~May 6, 2022: CIP Oversight Committee~~ **CANCELLED**
- May 10, 2022: Commuter Rail Committee- Committee Questions & Red Sox Trains
- May 11, 2022: Operating Budget Oversight Committee - 10AM via Zoom
- ~~May 13, 2022: CIP Oversight Committee~~ **CANCELLED**
- ~~May 17, 2022: CIP Oversight Committee~~ **CANCELLED**
- May 18, 2022: Operating Budget Oversight Committee - 10AM via Zoom
- May 24, 2022: Full Advisory Board
- June 30, 2022: Full Advisory Board



In addition, Mayor Koch shared his enthusiasm for visiting the Cities/Towns to hear about their concerns, he has enjoyed his visits to; Ashland, Boston, Lynn, Natick, Newton. He looks forward to visiting other Cities/Towns to continue with short-term accomplishments, clean up, and continue to carry the issues to the full board. Finally, there was a brief discussion on keeping the zoom meeting or a hybrid approach to future meetings, offering the idea of meeting once or twice annually. The MBTA Advisory Board is happy to meet in person or alternatively through a hybrid option.

F. **Adjourn:** With a discussion of all business, Len Diggins (Arlington) offered a motion to adjourn. Tina Cassidy (Woburn) seconded this motion. Without objection the meeting adjourned at 10:48 AM.



THE MBTA  
ADVISORY BOARD

Abington		Duxbury	Rich Prone
Acton	Dan Martin	East Bridgewater	
Amesbury		Easton	
Andover		Essex	
Arlington	Lenard Diggins	Everett	Jay Monty
Ashburnham		Fitchburg	
Ashby		Foxborough	
Ashland	Rob Scherer	Framingham	
Attleboro		Franklin	
Auburn		Freetown	
Ayer		Georgetown	
Bedford	Margot Fleichman	Gloucester	
Bellingham		Grafton	
Belmont	Roy Epstein	Groton	
Berkley		Groveland	
Beverly		Halifax	
Billerica		Hamilton	
Boston	Matt Moran	Hanover	
Bourne		Hanson	
Boxborough		Harvard	
Boxford		Haverhill	
Braintree		Hingham	
Bridgewater	Michael Dutton	Holbrook	
Brockton	Alan Castaline	Holden	
Brookline	Todd Kirrane	Holliston	
Burlington		Hopkinton	
Cambridge	Susanne Rasmussen	Hull	
Canton		Ipswich	
Carlisle		Kingston	
Carver		Lakeville	
Chelmsford		Lancaster	
Chelsea	John DePriest	Lawrence	
Cohasset		Leicester	
Concord		Leominster	
Danvers		Lexington	Susan Barrett
Dedham		Lincoln	
Dover		Littleton	
Dracut		Lowell	



THE MBTA  
ADVISORY BOARD

Lunenburg		Pembroke	
Lynn		Plymouth	
Lynnfield		Plympton	
Malden	Yem Lipp	Princeton	
Manchester		Quincy	Hon. Tom Koch
Mansfield		Randolph	Brian Howard
Marblehead		Raynham	
Marlborough		Reading	
Marshfield		Rehoboth	
Maynard		Revere	Juan Diego Jaramillo
Medfield		Rochester	
Medford		Rockland	
Medway		Rockport	
Melrose		Rowley	
Merrimac	Bill Andrulitis	Salem	Tom Devine
Methuen		Salisbury	
Middleborough		Saugus	
Middleton		Scituate	
Millbury		Seekonk	
Millis		Sharon	
Milton		Sherborn	
Nahant		Shirley	
Natick	Josh Ostroff	Shrewsbury	
Needham	Duncan Allen	Somerville	
Newbury		Southborough	
Newburyport		Sterling	
Newton		Stoneham	Raymie Parker
Norfolk		Stoughton	Debra Roberts
North Andover		Stow	
N. Attleborough		Sudbury	
North Reading		Sutton	
Northborough	Jason Perreault	Swampscott	
Northbridge		Taunton	
Norton		Tewksbury	
Norwell	Andy Reardon	Topsfield	
Norwood	Joe Collins	Townsend	
Paxton		Tyngsborough	
Peabody		Upton	



THE MBTA  
ADVISORY BOARD

Wakefield			
Walpole			
Waltham			
Wareham			
Watertown			
Wayland			
Wellesley	Colette Aufranc	Other	
Wenham		Frank Tramontozzi	Quincy
West Boylston			
W. Bridgewater			
West Newbury	James Blatchford		
Westborough	Zach Boughner		
Westford			
Westminster			
Weston			
Westwood	Steve Olanoff		
Weymouth			
Whitman	Dan Salvucci		
Wilmington			
Winchester			
Winthrop			
Woburn	Tina Cassidy		
Worcester			
Wrentham			
<b>Staff</b>			
Brian Kane	Executive Director		
Amira Patterson	Transportation Planner		