



MBTA ADVISORY BOARD MEETING MINUTES
March 29, 2022 9:30 AM – 11:00 AM

A. Call to order: Brian Kane, Executive Director called the meeting to order at 9:32am via Zoom on behalf of Advisory Board Chair, Mayor Thomas Koch.

B. Presentation of Multi-Family Zoning Requirements for MBTA Communities by Department of Housing and Urban Development, Commonwealth of Massachusetts. Secretary Mike Kennealy, Secretary of Housing and Economic Development; Chris Kluchman, FAICP, Deputy Director, Community Services Division, Department of Housing and Urban Development, Commonwealth of Massachusetts; and Clark Ziegler, Executive Director, Massachusetts Housing Partnership gave the presentation. Section 3A of MGL c. 40A (January 2021) requires that all MBTA communities (i.e., Advisory Board member communities) have at least one zoning district of reasonable size in which multi-family housing is permitted as of right and meets other criteria set forth in the statute, including: Minimum gross density of 15 units per acre; Not more than ½ miles from a commuter rail station, subway station, ferry terminal or bus station, if applicable; No age restrictions; and Suitable for families with children.

A recording of this presentation is available at:
<https://www.youtube.com/watch?v=n-BPCjbZP88&t=2s>

Following the presentation, the meeting presider facilitated a discussion between the presenters and attendees.



C. Presentation of the Draft 2023-2027 MBTA Capital Investment Plan (CIP). Jillian Linnell, Senior Director of Capital Planning at the MBTA gave the presentation. The CIP is a \$9.4 billion, MBTA-specific, 5-year-horizon infrastructure spending plan.

D. Following the discussion, and to facilitate discussion, the presider entertained a motion to **refer the CIP to the Capital Budget Oversight Committee** with a charge to review the plan, write an oversight report, and make a recommendation to the full body about it. Susan Barrett (Lexington) made such a motion, which was seconded by Joe Collins Norwood). Following this, the presider facilitated a discussion between members and staff. Following this, the chair called for a vote on the motion which was approved unanimously.

E. Upcoming meetings, announcements, old/new business: The next meeting of the MBTA Advisory Board is scheduled for April 26, 2022 at 10AM via Zoom.

F. Adjourn: With a discussion of all business, Josh Ostroff (Natick) offered a motion to adjourn. Steve Olanoff (Westwood) seconded this motion. Without objection the meeting adjourned at 11:02 AM.

Note: These minutes were approved by vote of the MBTA Advisory Board on 4/26/22



THE MBTA
ADVISORY BOARD

Abington		Duxbury	
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	Nathan Cavlucci
Auburn		Freetown	
Ayer		Georgetown	
Bedford		Gloucester	
Bellingham		Grafton	
Belmont	Rob Hummel	Groton	
Berkley		Groveland	
Beverly		Halifax	
Billerica		Hamilton	
Boston	Matt Moran	Hanover	
Bourne		Hanson	
Boxborough		Harvard	Bruce Leicher
Boxford		Haverhill	
Braintree		Hingham	Martha Reardon Berwick
Bridgewater		Holbrook	
Brockton	Alan Castaline	Holden	
Brookline		Holliston	
Burlington		Hopkinton	
Cambridge	Susanne Rasmussen	Hull	
Canton		Ipswich	Linda Alexson
Carlisle		Kingston	
Carver		Lakeville	
Chelmsford		Lancaster	
Chelsea	Joe DePriest	Lawrence	
Cohasset		Leicester	
Concord		Leominster	
Danvers		Lexington	Susan Barrett
Dedham		Lincoln	
Dover		Littleton	
Dracut		Lowell	



THE MBTA
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Lunenburg		Pembroke	
Lynn		Plymouth	
Lynnfield		Plympton	
Malden	John Alessi	Princeton	
Manchester		Quincy	Rob Stevens
Mansfield		Randolph	Brian Howard Katrina Luff-Harmond
Marblehead		Raynham	
Marlborough	Meredith Harris	Reading	
Marshfield	Greg Guimond	Rehoboth	
Maynard	Chester Osborne	Revere	
Medfield		Rochester	
Medford	Amy Ingles	Rockland	
Medway		Rockport	Herman Lijun
Melrose		Rowley	
Merrimac	Bill Andrulitis	Salem	Brendan Linard
Methuen		Salisbury	
Middleborough		Saugus	Mike Serreno
Middleton		Scituate	
Millbury		Seekonk	
Millis		Sharon	
Milton		Sherborn	
Nahant		Shirley	
Natick	Josh Ostroff	Shrewsbury	
Needham	Duncan Allen	Somerville	
Newbury		Southborough	
Newburyport		Sterling	
Newton	Davis Koses	Stoneham	
Norfolk		Stoughton	Debra Roberts
North Andover		Stow	
N. Attleborough		Sudbury	
North Reading		Sutton	
Northborough		Swampscott	
Northbridge		Taunton	
Norton		Tewksbury	
Norwell		Topsfield	
Norwood	Joe Collins	Townsend	
Paxton		Tyngsborough	



THE MBTA
ADVISORY BOARD

Peabody		Upton	
Wakefield			MBTA
Walpole		David Panagore	Chief Admin. Officer
Waltham	Catherine Cagle	Lynsey Heffernan	AGM- Fare Policy
Wareham		Jillian Linnell	Sr. Dir. Cap. Planning
Watertown	Laura Wiener	Alexander Markiewicz	MBTA
Wayland			
Wellesley	Colette Aufranc	Commonwealth of	Massachusetts
Wenham		Sec. Mike Kenneally	Housing & Econ. Dev.
West Boylston		Jonathan Cosco	EOHED
W. Bridgewater		Clark Ziegler	MHP
West Newbury		Chris Kluchman	DHCD
Westborough		Jon Lenicheck	EOTC
Westford			
Westminster			
Weston			
Westwood	Steve Olanoff		
Weymouth			
Whitman	Dan Salvucci	Other	
Wilmington	Judy O'Connell	Jim Fatseas	Quincy
Winchester		Joe King	Quincy
Winthrop		John Alessi	Malden
Woburn		Lisa Weber	
Worcester		Bob Sinibaldi	Merrimac
Wrentham			
Staff			
Brian Kane	Executive Director		
Amira Patterson	Transportation Planner		