



MBTA ADVISORY BOARD
MEETING MINUTES DRAFT

June 30, 2022
10:00 AM – 11:00 AM

- A. **Call to order, Pledge of Allegiance, and Moment of Silence:** Mayor Thomas P. Koch, Chair (Quincy) called the meeting to order at 10:02 AM via zoom. The Chair led the body in the Pledge of Allegiance and a moment of salience in honor of the tragedy on the Framingham/Worcester line on June 29, 2022 as well as for those American service members serving at home and abroad keeping the peace around the globe.
- B. **May 24, 2022 Meeting Minutes:** The minutes were provided with the meeting materials, and several corrections were submitted, which were included in the presented version. Dan Salvucci (Whitman) made a motion to approve the minutes as presented and corrected. Todd Kirrane (Brookline) seconded this motion, which was approved unanimously.
- C. **By-Law Amendments:** The Chair recognized Michael Dutton (Bridgewater) to present the proposed amendments and changes on behalf of the By-Law Committee. A detailed memo was included in the meeting materials, as well as a red-line version of proposed changes, and a “clean” version showing what the by-laws would be with changes. Following this presentation, and a discussion facilitated by the Chair, including questions by Brian Glennon (Duxbury), Mike Serrino (Saugus), and Duncan Allen (Needham), as well as the



identification and correction of scrivener's errors, Al Bangert (Scituate) moved to accept the amendments and changes as presented and corrected, and adopt the by-laws as official for the organization. Alan Castaline (Brockton) seconded this motion, which was approved unanimously. The amended by-laws were accepted and approved.

D. **FY23 Internal Operating Budget:** The Chair recognized Todd Kirrane, Treasurer (Brookline) to introduce the proposed budget. Following this introduction, Brian Kane (Executive Director) presented the proposed budget. The proposed budget included spending by line-item, as well as the FY22 budget, and FY22 actuals. Following this presentation, and a discussion facilitated by the Chair, including questions by Joe Collins (Norwood), Susanne Rasmussen (Cambridge), Brian Howard (Randolph), Zach Boughner (Westborough) and Bruce Leichber (Harvard), Joe Collins (Norwood) moved to approve the FY23 Budget as presented and corrected, and adopt the budget as official for the organization. Duncan Allen (Needham) seconded this motion, which was approved unanimously.

E. **Election of Officers, Committee Chairs/Co-Chairs/Vice-Chairs, Committee Members, and *ad hoc* Committee Charges:** Brian Kane (Executive Director) presented the proposed slate to the membership. Following this, and a discussion facilitated by the Chair, including questions/comments by Brian Glennon (Duxbury), Steve Olanoff (Westwood), Zach Boughner (Westborough), and Josh Ostroff (Natick), Matt Moran (Boston) moved to accept the slate, and elect the proposed members as presented and



corrected. Dan Salvucci (Whitman) seconded this motion, which was approved unanimously. With this action, all proposed were duly elected.

- F. **Executive Director's Report:** Brian Kane gave the report. He thanked the Chair for his confidence and leadership, the membership for its support, the committees for their efforts, and everyone for their continued efforts on behalf of their communities working together to improve the MBTA.
- G. **Upcoming meetings, announcements, old/new business:** The Chair noted that the Budget & Audit, Commuter Rail, Executive and Rapid Transit Committees will meet over the summer or early fall. The next meeting of the full body will be in the fall.
- H. **Adjourn:** Hannah Switekowski (Sharon) offered a motion to adjourn. Colette Aufranc (Wellesley) seconded this motion which was approved unanimously. The Chair wished everyone a safe summer and happy Independence Day, and adjourned the meeting at 10:47 AM.



THE MBTA
ADVISORY BOARD

Abington		East Bridgewater	
Acton	Dan Martin	Easton	
Amesbury		Essex	
Andover		Everett	
Arlington	Lenard Diggins	Fitchburg	
Ashburnham		Foxborough	
Ashby		Framingham	Sarkis Sarkisan
Ashland	Rob Scherer	Franklin	
Attleboro		Freetown	
Auburn		Georgetown	
Ayer		Gloucester	
Bedford	Margot Fleischman	Grafton	
Bellingham		Groton	
Belmont		Groveland	
Berkley		Halifax	
Beverly		Hamilton	
Billerica		Hanover	
Boston	Matt Moran	Hanson	
Bourne		Harvard	Bruce Leicher
Boxborough	Diane Lipari	Haverhill	
Boxford		Hingham	
Braintree		Holbrook	
Bridgewater	Mike Dutton	Holden	
Brockton	Alan Castaline	Holliston	
Brookline	Heather Hamilton	Hopkinton	
Burlington		Hull	Jen Constable
Cambridge	Susanne Rasmussen	Ipswich	
Canton		Kingston	Kim Emberg
Carlisle		Lakeville	
Carver		Lancaster	
Chelmsford		Lawrence	
Chelsea		Leicester	
Cohasset		Leominster	
Concord		Lexington	
Danvers		Lincoln	
Dedham		Littleton	
Dover		Lowell	
Dracut		Lunenburg	
Duxbury	Brian Glennon	Lynn	Aaron Claussen



THE MBTA
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Lynnfield		Princeton	
Malden	Yem Lipp	Quincy	Hon. Tom Koch
Manchester		Randolph	Brian Howard
Mansfield		Raynham	
Marblehead		Reading	
Marlborough		Rehoboth	
Marshfield	Greg Guimond	Revere	Kim Hanton
Maynard		Rochester	
Medfield		Rockland	
Medford		Rockport	
Medway		Rowley	
Melrose		Salem	
Merrimac	Bill Andrulitis	Salisbury	
Methuen		Saugus	Mike Serino
Middleborough		Scituate	Al Bangert
Middleton		Seekonk	
Millbury		Sharon	Hanna Switekowski
Millis		Sherborn	
Milton		Shirley	
Nahant		Shrewsbury	
Natick	Josh Ostroff	Somerville	
Needham	Duncan Allen	Southborough	
Newbury		Sterling	
Newburyport		Stoneham	Raymie Parker
Newton	David Koses	Stoughton	Debra Roberts
Norfolk		Stow	
North Andover		Sudbury	
N. Attleborough		Sutton	
North Reading		Swampscott	
Northborough		Taunton	
Northbridge		Tewksbury	
Norton		Topsfield	
Norwell	Andy Reardon	Townsend	
Norwood	Joe Collins	Tyngsborough	
Paxton		Upton	
Peabody		Wakefield	
Pembroke		Walpole	
Plymouth		Waltham	
Plympton		Wareham	



THE MBTA
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Watertown			
Wayland			
Wellesley	Colette Aufranc		
Wenham			
West Boylston			
W. Bridgewater		Other	
West Newbury		Todd Kirrane	Brookline
Westborough	Zach Boughner	Frank Tramontozzi	Quincy
Westford			
Westminster			
Weston			
Westwood	Steve Olanoff		
Weymouth			
Whitman	Dan Salvucci		
Wilmington			
Winchester			
Winthrop			
Woburn	Tina Cassidy		
Worcester			
Wrentham			
Advisory Board	Staff		
Brian Kane	Executive Director		
Amira Patterson	Transportation Planner		
Deborah West	Executive Secretary		