THE MBTA
ADVISORY BOARD

BY-LAW COMMITTEE AGENDA

January 13, 2023
10:00 AM – 11:00 PM

Via Zoom:
https://us02web.zoom.us/j/82310386004?pwd=dEMwendxQlc3aTBQQlRCem5LcGpRZz09
Meeting ID: 823 1038 6004 Passcode: 764372

In accordance with M.G.L. c. 30A, §§ 18-20 and 940 C.M.R. 29.03, as amended by Chapter 22 of the Acts of 2022, notice is hereby given of an open meeting of the MBTA Advisory Board or one of its committees held remotely on the above-captioned date.

A. **Call to order**- Michael Dutton (Bridgewater), Chair
B. Discussion and action on the **minutes** of the June 07, 2022, and June 24, 2022 meetings.
C. Discussion and possible action to amend the by-laws to include a section on appointments to other boards and commissions.
D. Old/New Business
E. Adjourn

Note: This agenda has been prepared in advance and does not necessarily include all matters which may be taken up at this meeting.

Note: This meeting is accessible to people with disabilities. For accommodation or language assistance requests, please contact Brian Kane at bkane@mbtaadvisoryboard.gov. Requests should be made as soon as possible.

Note: This notice was posted on Friday, December 2, 2022, at or before 4:00 p.m. A copy of this notice has been transmitted by electronic mail to the Secretary of the Commonwealth, Regulations Division (regs@sec.state.ma.us).