



AGENDA
MBTA ADVISORY BOARD
Annual General Meeting

July 18, 2023
10:00 AM – 11:00 AM

<https://us02web.zoom.us/j/83061836478?pwd=RjhYU0dSYTFscGdkSi9kMW5vQkdSQT09>

Meeting ID: 830 6183 6478 Passcode: 037509

- A. **Call to order**, Pledge of Allegiance, and moment of silence,
Hon. Thomas P. Koch, Chair
- B. Discussion and action on the **minutes** of the May 16, 2023 meeting- Chair
- C. Discussion and action on a recommendation by the **Bylaw Committee** to amend the bylaws. Michael Dutton (Bridgewater), Committee Chair
- D. Discussion and action to **elect officers, committee members, committee chairs and vice chairs, and approve committee charges**. Brian Kane,
Executive Director
- E. Keynote Speaker: **Monica G. Tibbits-Nutt**, Undersecretary of Transportation,
Commonwealth of Massachusetts.
- F. **Executive Director's Report** Brian Kane
- G. **New/Old business**
- H. **Adjourn** – Chair

Note: This agenda has been prepared in advance and does not necessarily include all matters which may be taken up at this meeting. This meeting is accessible to people with disabilities. For accommodation or language assistance requests, please contact Amira Patterson at apatterson@mbtaadvisoryboard.gov. Requests should be made as early as possible in advance of the meeting.

This notice was posted on June 29, 2023, at or before 4:00 PM

A copy of this notice has been transmitted by electronic mail to the Secretary of the Commonwealth, Regulations Division (regs@sec.state.ma.us).