



## AGENDA

### CAPITAL BUDGET OVERSIGHT COMMITTEE

May 10, 2024  
1:00 PM – 2:00 PM

<https://us02web.zoom.us/j/81700366888?pwd=bzZob2k3OHlwOGk5ay8wWmJlOdkZdz09>

Meeting ID: 817 0036 6888      Passcode: 685999

*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- Susanne Rasmussen (Cambridge) - Chair
- B. Discussion and action on the minutes of the 05/03/24 meeting.
- C. Continued discussion on a draft oversight report.
- D. Discussion and action to approve the Capital Investment Program FY25-29 Oversight Report and to recommend its acceptance to the full MBTA Advisory Board at its next meeting.
- 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. This meeting is accessible to people with disabilities. For accommodation or language assistance requests, please contact [info@mbtaadvisoryboard.gov](mailto:info@mbtaadvisoryboard.gov). Requests should be made as soon as possible. This notice was posted on Monday, January 26, 2024 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](mailto:regs@sec.state.ma.us)).