



AGENDA
MBTA ADVISORY BOARD

March 12, 2024
10:00 AM – 11:00 AM

<https://us02web.zoom.us/j/88142311809?pwd=bExhMkkxQlNqTThQbUhKWGQyTlFBZz09>

Meeting ID: 881 4231 1809 Passcode: 832825

- A. **Call to order**, Pledge of Allegiance, moment of silence, etc. Hon. Thomas P. Koch (Quincy), Chair
- B. Discussion and action on the [minutes of the December 05, 2023 meeting](#).
- C. **Legislative Update**: Joe Ricca, Dewey Square Group- MBTA AB legislative advisors.
- D. Discussion and action with respect to a report and recommendation from **the Fare Changes Review Committee**: Hon. Sam M. Squailia (Fitchburg) & Hon. Greg Verga (Gloucester), Committee Co-Chairs.
- E. Update from the **Budget & Audit & Executive Committees** regarding audits, 2024 budget, and employees. Colette Aufranc (Wellesley), Treasurer.
- F. **Executive Director's Report**: Brian Kane (Executive Director)
- G. Old Business | New Business
- H. Upcoming Meetings:
 - April 5: [Capital Budget Oversight Committee](#)
 - April 19: [Capital Budget Oversight Committee](#)
 - May 3: [Capital Budget Oversight Committee](#)
 - May 10: [Capital Budget Oversight Committee](#)
 - May 14: MBTA Advisory Board (Full Board)
 - June 11: MBTA Advisory Board (Full Board)



I. Adjourn

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

Accessibility: This meeting is accessible to people with disabilities. For accommodation or language assistance requests, please contact info@mbtaadvisoryboard.gov. Requests should be made as early as possible in advance of the meeting.

This notice was posted before January 29, 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).