



AGENDA

CAPITAL INVESTMENT PLAN OVERSIGHT COMMITTEE

May 3, 2023

Meeting 1:00 PM – 2:00 PM

To view and participate in this meeting live, please follow this link:

<https://us02web.zoom.us/j/89133754578?pwd=VVYwU1YvTzdFd0hmSjlXcE9XUkYrQT09>

Meeting ID: 891 3375 4578 Passcode: 253914

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 4/10/23 meeting.
- C. Continued discussion and consideration of the charge from the Advisory Board to with respect to the MBTA's Proposed FY24-28 Capital Investment Plan.
- D. Old/New business.
- E. Next committee meeting: May 11, 2023 at 11AM
- F. 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 Amira Patterson at apatterson@mbtaadvisoryboard.gov. Requests should be made as soon as possible. This notice was posted on Wednesday, March 22, 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).