



## AGENDA

### CAPITAL INVESTMENT PLAN OVERSIGHT COMMITTEE

December 11, 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/81827342830?pwd=WWNoRTNSWkRCTFBFZ0pBZ3BaUE1wdz09>

Meeting ID: 818 2734 2830      Passcode: 501458

*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 5/11/23 meeting.
- C. MBTA Presentation: **Capital Needs Assessment and Inventory**
- D. Briefing: **Program for Mass Transportation 2024 - 2029**
- E. Old/New business.
- 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 [info@mbtaadvisoryboard.gov](mailto:info@mbtaadvisoryboard.gov). Requests should be made as soon as possible. This notice was posted on Wednesday, December 6, 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](mailto:regs@sec.state.ma.us)).