

<u>Amended AGENDA</u>

Fare Changes Review Committee

Friday, February 9, 2024 11:00 AM – 12:00 PM

https://us02web.zoom.us/j/87254720702?pwd=VnNsRFZRc0tWMmRlblpTVXFmM3ZvZz09

Meeting ID: 872 5472 0702 Passcode: 035575

In accordance with M.G.L. c. 30A, §§ 18-20 and 940 C.M.R. 29.03, as amended by § 4 of Chapter 107 of the Acts of 2022 and § 40 of Chapter 2 of the Acts of 2023, notice is hereby given of an open meeting of the MBTA Advisory Board or one of its committees to be held remotely on the above-captioned date.

- **A. Call to order:** Hon. Sam Squailia (Fitchburg) and Hon. Greg Verga (Gloucester) Co-Chairs
- **B.** Introductions, committee charge, timeline, etc. Brian Kane (Ex. Director)
- C. MBTA presentation: Proposed 2024 Fare Change Package Steven Povich, Senior Director and David Churella, Senior Manager of Fare Policy & Analytics, MBTA
- **D. Discussion:** Discussion of the MBTA's proposal to provide direction on preparing a report and recommendation to the full MBTA Advisory Board to staff. Co-Chairs

E. Upcoming Committee Meetings:

- 2/16/24: Continued Discussion
- 2/23/24: No meeting- school vacation week
- 3/1/24: Continued Discussion and possible action on report
- 3/8/24: Discussion and action on report/recommendation (<u>if needed</u>)
- 3/12/24: Presentation to MBTA Advisory Board

F. Adjourn: Co-Chairs

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 email info@mbtaadvisoryboard.gov. Requests should be made as soon as possible. A version of this notice was posted on January 27, 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). An updated version was posted 2/6/24. At 630PM