



## **CAPITAL INVESTMENT PLAN OVERSIGHT COMMITTEE MEETING**

### **MINUTES**

May 3, 2023

1:00 PM – 2:00 PM

**A. Call to order-** Susanne Rasmussen (Cambridge), called the meeting to order at 1:02 PM via zoom.

**B. 4/10/23 Minutes:** The minutes of the April 4, 2023 meeting having previously been presented; the chair requested a motion to approve said minutes. Frank Tramontozzi (Quincy) moved to approve the minutes. James Hoyes (Hanover) seconded this motion, which was approved unanimously via roll call vote.

**C. Discussion and consideration of the charge from the Advisory Board to with respect to the MBTA's **Proposed FY24-28 Capital Investment Plan.****

Executive Director Brian Kane, received comments on the draft CIP draft from F. Tramontozzi (Quincy), Susan Rasmussen (Cambridge), & Chester Osbourn (Maynard). The committee's intention is to finish the CIP draft before the next meeting, Thursday, May 11, 2023. The committee consensus is that the CIP as presented by the MBTA is a non-revolutionary document versus a transformative document.

Chairman S. Rasmussen shared some thoughts on points to address, more specifically; Thoughts on a structure for addressed topics in the Capital Plan including concerns, goals and targets. S. Rasmussen then proposed four organizing principals addressed further in the report where relevant to each mode. B. Kane supports the approach and continues to urge the organizations past approach to invest its capital dollars into making the operating system easier and cheaper.

B. Kane is to write an analysis and ask the MBTA specifically to respond in writing. The letter responding would be addressing topics like PMT and fare transformation. The committee is hopeful after meeting with new board chairman Tom Glynn, who showed support to ask these questions and is hopeful for answer this time. The committee is hopeful for good things to come.

S. Rasmussen closed the meeting with a final comment showing appreciation recognizing the amount of voice on behalf of the Committee including prints, TV,



radio, and overall visibility to the board. B. Kane gave praised and credit to the partnered public relations firm which has been a great partner and helped raise the organization's profile.

**C. Old/New business:** There was none

**D. Next committee meeting:** The next meeting of the Capital Investment Plan Oversight Committee is scheduled for May 11, 2023 at 11AM to present and approve the draft report to the committee. Then, to be presented at the next Full Advisory Board meeting May 16, 2023 at 10AM. All committee members are invited and encouraged to attend.

**D. Adjourn:** With all business transacted, F. Tramontozzi moved to adjourn. C. Osbourn seconded this motion, which was approved unanimously. Meeting adjourned at 1:21 PM.

Attendees:

Acton	David Martin
Hanover	Jim Hoyes
Cambridge	Susanne Rasmussen
Maynard	Chester Osbourn
Quincy	Frank Tramontozzi
<b>Advisory Board</b>	<b>Staff</b>
Brian Kane	Executive Director
Amira Patterson	Transportation Planner

*Note: These minutes were approved by committee vote at its 5/11/23 meeting.*