

AGENDA MBTA ADVISORY BOARD

March 12, 2024 10:00 AM – 11:00 AM

https://us02web.zoom.us/j/88142311809?pwd=bExhMkkxQlNqTThQbUhKWGQyTIFBZz09 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: Dewey Square Group-Legislative advisors.
- D. Discussion and action with respect to a report and recommendation from

the Fare Changes Review Committee.

- E. Update from the Budget & Audit & Executive Committees regarding audits, 2024 budget, and employees.
- F. Executive Director's Report: Brian Kane (Executive Director)
- G. Old Business | New Business
- H. Upcoming Meetings:
 - April 9: MBTA Advisory Board (Full Board)
 - 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 <u>info@mbtaadvisoryboard.gov</u>. Requests should be made as early as possible in advance of the meeting.



This notice was posted before January 29, 2024, at or before March 12, 2024

10:00 AM

A copy of this notice has been transmitted by electronic mail to the Secretary of the Commonwealth, Regulations Division (<u>regs@sec.state.ma.us</u>).