



AGENDA
CAPITAL BUDGET OVERSIGHT COMMITTEE

May 10, 2024
1:00 PM – 2:00 PM

<https://us02web.zoom.us/j/81700366888?pwd=bzZob2k3OHlwOGk5ay8wWmJOdktZdz09>

Meeting ID: 817 0036 6888 Passcode: 685999

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 04/26/24, and 05/03/24 meetings.
- C. Continued discussion on an approach to the MBTA FY25-29 CIP, including possible action to approve a final draft of an oversight report on behalf of the committee and a recommendation to the full advisory board to accept and approve said report.
- D. Old/New business.
- E. 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. Requests should be made as soon as possible. This notice was posted on Monday, January 26, 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).

A revised agenda was posted on 5/6/24.