



AGENDA

Ferry Committee

Wednesday, May 08, 2024

10:00 AM – 11:00 AM

<https://us02web.zoom.us/j/83183058420?pwd=VEdGbXZzZWpxaXoxdEM3eDN4eFcxdz09>

Meeting ID: 879 8995 4670 Passcode: 808041

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. Jared Nicholson (Lynn) - Chair

- B. Introductions,** roll call, committee charge, etc. – Brian Kane (Ex. Director)

- C. Discussion and possible action with respect to the MBTA’s Draft **Capital Investment Program FY25-29**,** including providing direction to staff and/or the Capital Budget Oversight Committee with respect to the ferry components of the MBTA’s FY25-29 Capital Improvement Program, and authorization to transmit said direction to the Capital Budget Oversight Committee.

- D. Old/New Business:** Upcoming Meetings
 - 5/14/24: MBTA Advisory Board
 - 6/11/24: MBTA Advisory Board

- E. Adjourn-** Chair

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 May 6, 2024 at or before 10:00 AM. A copy of this notice has been transmitted by electronic mail to the Secretary of the Commonwealth, Regulations Division (regs@sec.state.ma.us).