



AGENDA

COMMUTER RAIL COMMITTEE

Thursday, May 09, 2024

1:00 PM – 2:00 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/84088913249?pwd=NzdXMjFud1poaE93b0E2eURJT2tQQT09>

Meeting ID: 840 8891 3249 Passcode: 512935

- A. **Call to order:** Rob Scherer (Ashland)- Chair

- B. Discussion and action on the **minutes of the 3/14/2024 meeting**- Chair

- 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 February 7, 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 version was posted 5/6/24