



AGENDA  
CAPITAL BUDGET OVERSIGHT COMMITTEE

April 26, 2024  
1:00 PM – 2:00 PM

<https://us02web.zoom.us/j/85376415197?pwd=eXFuZjZkV3Q3d1BWc1BTOEIDZlZQT09>

Meeting ID: 853 7641 5197      Passcode: 331024

*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 12/11/23 meeting.
- C. MBTA Presentation: **Capital Investment Program FY25-29**- Lyndsey Heffernan, Chief of Policy & Strategic Planning, MBTA (and local elected school committee member) and Josh Ostroff, Director of Capital Strategy (and former Select Board member)
- D. Discussion and direction for staff
- E. Old/New business: Next Meeting May 3, 2024
- F. 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](mailto: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](mailto:regs@sec.state.ma.us)).

A revised agenda was posted on 4/24/24.