



AGENDA

CAPITAL BUDGET OVERSIGHT COMMITTEE

May 03, 2024
1:00 PM – 2:00 PM

<https://us02web.zoom.us/j/86881934363?pwd=UjFyNFNNVUdFU09kRlF1NDhudU1kQT09>

Meeting ID: 868 8193 4363 Passcode: 960947

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 meeting.
- C. Continued discussion of approach to an oversight report on the **MBTA CIP FY25-29**, including direction to staff and possible review of any relevant drafts.
- D. Old/New business: Next Meeting May 10, 2024
- 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 4/24/24.