



AGENDA

Executive Committee

Tuesday, September 24, 2024

10:00 AM – 11:00 PM

<https://us02web.zoom.us/j/84339464699?pwd=ZmynY0PRbqJ2xPuTf48T6ulUnuxvIH.1>

Meeting ID: 843 3946 4699 Passcode: 993525

- A. **Call to order:** Hon. Thomas P. Koch (Quincy), Chair
- B. **Minutes:** Discussion and action on the minutes of the 02/13/24 meeting.
- C. **Clerk/Secretary & Executive Committee:** Discussion and action to elect the Hon. Cathleen DeSimone, Mayor of the City of Attleboro, to the position of Secretary/Clerk and to membership of the Executive Committee for a term to expire on 12/31/24.
- D. **Polling & Public Sentiment:** Presentation of the results of a poll on the topic of transportation funding by James Rooney, CEO Boston Chamber of Commerce and Jackie Wolin, Boathouse, Inc.
- E. **Budget & Audit Committee Update** including discussion and action to amend the Board's Financial Policy and Reserve Policy based on the recommendation of the Budget & Audit Committee – Colette Aufranc (Wellesley), Chair.
- F. **Still Broke:** Presentation of "Still Broke: Revisiting Born Broke 15 Years Later" by Brian Kane, Executive Director, including discussion and action to accept the report on behalf of the MBTA Advisory Board.

G. 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 August 20, 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 published September 4, 2024.