



AGENDA (Revised)
MBTA ADVISORY BOARD

December 10, 2024
10:00 AM – 11:00 AM

<https://us02web.zoom.us/j/9141248117?pwd=zZgTy2USPntajcBwW7Dex4vrcbflpj.1&omn=88065472803>

Meeting ID: 914 124 8117 Passcode: 902400

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**, Pledge of Allegiance, and moment of silence- Vice Chair
- B. Discussion and action on the **minutes** of the June 6, 2024 meeting- Vice Chair
- C. MBTA Board of Directors Update: **Thomas M. McGee, Chair of the MBTA Board of Directors** and former State Senator, Mayor and MBTA Advisory Board member.
- D. Discussion and action to elect a **slate of officers, committee members, and committee charges** for the MBTA Advisory Board for calendar year 2025.
- E. Discussion and action to adopt an **internal budget** for the MBTA Advisory Board's staff and administrative actions. Budget & Audit Committee Chair
- F. **Old Business | New Business | Next Meeting**
- G. **Adjourn**

Note: This agenda has been prepared in advance and does not necessarily include all matters which may be taken up at this meeting. **Accessibility:** This meeting is accessible to people with disabilities. For accommodation or language assistance requests, please contact info@mbtaadvisoryboard.gov. Requests should be made as early as possible in advance of the meeting. This notice was posted before November 6, 2024, at or before 5PM. 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 11/19/24 at or before 4PM. A second revised agenda was posted on December 4, 2024 at or before 4PM.