



AGENDA
MBTA ADVISORY BOARD

February 5, 2025
10:00 AM – 11:00 AM

<https://us02web.zoom.us/j/81702794518?pwd=9TTdPuvWkzFUyFoY5hk7egpFjlqxr5.1>

Meeting ID: 817 0279 4518 Passcode: 689720

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- Chair
- B. Discussion and action on the **minutes** of the December 10, 2024 meeting-
Chair
- C. Update on Governor Healey’s **Transportation Funding Task Force** and MBTA
FY26 funding – Executive Director.
- D. Discussion and action to elect a **slate of officers, committee members, and
committee charges** for the MBTA Advisory Board for calendar year 2025.
Executive Director
- E. **Old Business | New Business | Next Meeting**
- 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. **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 January 29, 2025, 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).