## Access Advisory Committee to the MBTA Membership Meeting

## Conference Rooms 2 and 3, 10 Park Plaza, State Transportation Building, Boston, MA

Wednesday, January 23, 2013, 1:00 to 3:00 PM

Please note: AACT meetings are public and open to all. They

are conducted in full compliance with the

Commonwealth of Massachusetts Open Meeting Law, M.G.L. c.30A, §§ 18-25 (effective July 1,

2010)

## Meeting Agenda

1. Opening/Introductions

1:00 - 1:20 PM

- a. Reading of Agenda
- b. Approval of Meeting Minutes
- c. Chairman's Report
- Peggy Griffin, Civil Rights Officer, Federal Transit
  Administration
  1:20 1:45 PM
- 3. Nominations for the AACT Executive Board of Directors are now open for 2013-2015 term: 1:45 1:55 PM
  - a. Board Members
  - b. Vice-Chairman
  - c. Chairman

Nominations will reopen on February 27.

4. BREAK 1:55 - 2:05 PM

5. MBTA Representative Reports

2:05 - 2:30 PM

- a. Larry Haile-System-Wide Accessibility/Fixed Route Services
- b. Frank Oglesby-Office for Transportation Access
- c. Deputy Chief Kenneth Green-MBTA Transit Police
- 6. Vendor Representatives

2:30 - 2:45 PM

- 1. Greater Lynn Senior Services
- 2. Veterans Transportation, LLC
- 3. The Joint Venture of Thompson Transit and YCN Transportation
- 7. Open Discussion, Announcements and Meeting Adjourned 2:45 3:00 PM

Please observe the following guidelines; thank you for your cooperation:

No outbursts, interruptions, or cross talking when someone is speaking.

If you have any questions, please wait to be recognized by the Acting Interim Chair, or a member of the Board. Please, one question or comment at a time. Each attendee will be given no more than two opportunities to address each issue.

Please wait for your answer; do not continue to speak.

Place all cellular phones and or paging systems on "off" or "silent mode" **BEFORE** the meeting.

No eating is allowed during the regular AACT meeting.

All meetings will be recorded.

Please help make this a fragrance-free meeting.

The next AACT Meeting will be February 27, 2013

Assistive Listening Devices are available upon request. For assistance or reasonable accommodations contact Ms. Janie Guion at least one week prior to the meeting at (617) 973-7507 or TTY (617) 973-7089.

Meeting locations are accessible to people with disabilities and are near public transportation. Upon request (preferably two weeks in advance of the meeting), every effort will be made to provide accommodations such as assistive listening devices, materials in accessible formats and in languages other than English, and interpreters in American Sign Language and other languages. Please contact the MPO staff at 617.973.7100 (voice), 617.973.7089 (TTY), 617.973.8855 (fax), or <a href="mailto:publicinformation@ctps.org">publicinformation@ctps.org</a>.

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