Access Advisory Committee to the MBTA Membership Meeting, 1:00PM to 3:00PM Conference Room 2 and 3, 10 Park Plaza, Boston Wednesday, March 25, 2015

Please note: AACT meetings are public and open to all. They are conducted in compliance with the Commonwealth of Massachusetts Open Meeting Law, M.G.L. c.30A, §§ 18-25 (effective July 1, 2010).

This information is subject to change.

Meeting Agenda

- 1. Opening/Introductions/Reading of Agenda
- 2. Meeting Minutes Approval

February 25, 2015

3. Chairman and Treasury Reports

1:00PM-1:20PM

4. Monica G. Tibbits-Nutts, Executive Director 128 Business Council

> "Transit Diary Project" is the latest collaboration between the MBTA and MBTA Advisory Board, which is gathering data on MBTA customer satisfaction. The data will be used to inform actionable recommendations for improving MBTA service.

1:20-1:50PM

5. Nominations for 2015-2017

Board of Directors

- Review Process for the AACT Board of Directors Election
- Nominations

1:50-2:00PM

6. Break

2:00-2:10PM

- 7. MBTA and Vendor Reports
 - Transit Police Department
 Chief Kenneth Green
 - Department of System-Wide Accessibility

Rob Sampson

- Keolis Commuter Services
- Office for Transportation Access
 Frank Oglesby
- National Express Transportation
- Veterans Transportation
- Greater Lynn Senior Services

2:10-2:45PM

8. Open Discussion

2:45PM-2:55PM

9. Announcements

2:55PM-3:00PM

Meeting Adjourned

3:00PM

The next AACT meeting will be April 22, 2015.

The AACT meeting locations are accessible to people with disabilities and via public transportation. Assistive listening devices are available at the meeting site. Every effort will be made to provide other accommodations, such as materials in accessible formats or languages, or interpreters in American Sign Language upon advance request. Please contact the Central Transportation Planning Staff at 617.973.7507(voice), 617.973.7089 (TTY), 617.973.8855 (fax), or AACT@ctps.org.

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