

**MASSACHUSETTS DEPARTMENT OF TRANSPORTATION  
MASSACHUSETTS BAY TRANSPORTATION AUTHORITY  
SPECIAL JOINT BOARD MEETING**

**AGENDA**

**MARCH 25, 2010**

**3:00 p.m.**

**MBTA BOARDROOM**

**3<sup>rd</sup> Floor**

**Ten Park Plaza**

**Boston, MA 02116**

**NOTE: THIS AGENDA HAS BEEN PREPARED IN ADVANCE AND DOES NOT  
NECESSARILY INCLUDE ALL MATTERS WHICH MAY BE TAKEN UP AT THIS  
MEETING**

**Call to Order – Chair**

**I. PUBLIC COMMENT PERIOD**

**II. ACTION/DISCUSSION ITEMS**

- A. Approval of Annual Salary of Richard A. Davey, the Administrator of the MassDOT Rail and Transit Division and Request for Authorization to Execute in the Name and on behalf of the MBTA, an Employment Contract with Richard A. Davey for the position of General Manager of the MBTA**

**III. ADJOURN**