

MassDOT Board of Directors

MassDOT
10 Park Plaza, 2nd Floor
Board Room, Suite 2890
Boston, MA 02116
July 17, 2017
12:00 PM

Open of MassDOT Board Meeting

Public Comment on MassDOT Agenda Items

Procedural Items

- Approval of Minutes
 - May 8 and June 19, 2017 meetings
- Recognition of Outgoing Highway Administrator Tom J. Tinlin

Standing Reports

- Report from the Fiscal and Management Control Board
- Green Line Extension Update
- Report from the Secretary/CEO
- Report from the Highway Administrator
 - Waze Update
 - Commonwealth Avenue Update
- Report from the Registrar of Motor Vehicles (Written)
- Report from the Rail and Transit Administrator (Written)
- Report from Aeronautics Administrator (Written)

MassDOT Board Presentations & Actions

- Fenway Center
 - Update, Discussion and Possible Action
- Update on FY18 Board Approved Budget
- Route 18 Bridge - Weymouth Construction Contact
 - Discussion and Possible Action
- Interagency Service Agreement with UMass Boston on the Ring Road
 - Discussion and Possible Action
- Interagency Service Agreement with the MBTA for Capital Support
 - Discussion and Possible Action

Executive Session - MassDOT

- Approval of June 19, 2016 executive session meeting minutes
- Discussion of strategy related to real estate, collective bargaining and potential litigation.

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