

## **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.**