

Joint Meeting: MassDOT Board of Directors and Fiscal and Management Control Board

MassDOT
10 Park Plaza, 2nd Floor
Board Room, Suite 2890
Boston, MA 02116

September 11, 2017
12:00 PM

OPEN OF MASSDOT BOARD MEETING

Public Comment on MassDOT & Joint Board Agenda Items

PROCEDURAL ITEMS

- Approval of Minutes
 - July 17, 2017 Meeting Minutes

STANDING REPORTS

- Report from the Secretary/CEO
- Report from the Highway Administrator
 - Construction Updates
- Report from the Registrar of Motor Vehicles
 - Safety Inspections Vendor Transition
- Report from the Rail and Transit Administrator (Written)
- Report from the Aeronautics Administrator (Written)

MASSDOT BOARD PRESENTATIONS & ACTIONS

- Highway Contracts:
 - Tobin Bridge - Update and Possible Action
- MassDOT FY18 Budget Revision
 - Discussion and possible action

EXECUTIVE SESSION - MASSDOT

- DISCUSSION OF STRATEGY RELATED TO REAL ESTATE, NON-UNION PERSONNEL AND SECURITY

Start of the MassDOT and FMCB Joint Meeting

JOINT BOARD PRESENTATIONS AND ACTIONS

- Report from the Fiscal and Management Control Board
- Green Line Extension Update
- MBTA Debt Issuance
 - Discussion and possible action
- Update on Modal Plans
- Update on Water Transportation Study and Business Plans – Survey

MassDOT Board Meeting Adjourns

FISCAL & MANAGEMENT CONTROL BOARD PRESENTATIONS AND ACTIONS

Public Comment on FMCB Agenda Items

- Report from the Acting General Manager
- FY17 Budget Update
- Transit Police Department Dispatch Contract
 - Discussion and possible action
- Wollaston Station Improvements/Quincy Center Station Garage Demolition Project
 - Discussion and possible action

EXECUTIVE SESSION - FMCB

- 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.