

# **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  
**June 19, 2017**  
**11:30 AM**

## **Fiscal & Management Control Board Matters**

### **Start of FMCB meeting**

#### *Public Comment on FMCB Agenda Items*

- Report from the Chief Administrator and Acting General Manager
- Report from the Chief Operating Officer
- FMBC Public Schedule
  - Review of upcoming FMCB agenda items
- Wollaston Station Improvements and Quincy Center Garage Demolition
  - Discussion and possible action
- Overhaul of 10 Locomotives
  - Discussion and possible action
- Commuter Rail Vision Update

### **Open of MassDOT Board Meeting**

Public Comment on MassDOT and Joint Board Agenda Items

### **Joint Board Presentations & Actions**

#### **Start of MassDOT and FMCB Joint Meeting**

- Green Line Extension Update
- Transit Oriented Development Policy
  - Discussion and possible action
- Final 2018-2022 CIP Update
  - Discussion and possible action
- Bond Proceeds Usage Resolution
  - Discussion and possible action

#### *FMCB Meeting Adjourns*

### **Procedural Items**

- Approval of Minutes
  - May 8 10, 2017

## **Standing Reports**

- Report from the Fiscal and Management Control Board
- Report from the Secretary/CEO
- Report from the Highway Administrator
  - Whittier Bridge Update (Written)
  - Update on Three Major Construction Projects in 2017
- Report from the Registrar of Motor Vehicles (Written)
- Report from the Rail and Transit Administrator (Written)
- Report from Aeronautics Administrator
  - Drone Demonstrations

## **MassDOT Board Presentations & Actions**

- Greenway Update
- FY18 Budget Recommendation
  - Discussion and possible action
- Highway Service Plaza Leases
  - Discussion and possible action
- Contract: District 3 Administration Building
  - Discussion and possible action
- Contract: Bedford/Billerica Middlesex Turnpike
  - Discussion and possible action

## **Executive Session - FMCB**

- Approval of December 12, 2016 executive session meeting minutes
- Discussion of strategy related to real estate and collective bargaining