

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
May 8, 2017
12 Noon

Open of MassDOT Board Meeting

Public Comment on MassDOT and Joint Board Agenda Items

Procedural Items

- Approval of Minutes
 - April 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
 - AET Update
- Report from the Registrar of Motor Vehicles (Written)
- Report from the Rail and Transit Administrator (Written)
- Report from Aeronautics Administrator (Written)
 - Drone Demonstrations

MassDOT Board Presentations & Actions

- Q3 Budget vs. Actual Report
- Preliminary FY18 Budget Issues
- Rose Fitzgerald Kennedy Greenway Overview

Joint Board Presentations & Actions

Start of MassDOT and FMCB Joint Meeting

- Green Line Extension Update
- Capital Investment Plan (CIP) Draft CIP Release for Public Comment
 - Discussion and possible action
- Red/Orange Line Infrastructure ISA
 - Discussion and possible action

- Transit Oriented Development Policy
 - Discussion and possible action

MassDOT Board Meeting Adjourns

Fiscal & Management Control Board Matters

Start of FMCB meeting

Public Comment on FMCB Agenda Items

- Report from the Chief Administrator and Acting General Manager
 - Fairmount Line Promotion and Silver Line All-Door Boarding Demonstration Projects
- Report from the Chief Operating Officer
- FMBC Public Schedule
 - Review of upcoming FMCB agenda items
- General Engineering & Consulting Service Agreement: LTK Engineering (Green Line Type 8 Cars)
 - Discussion and possible action

Executive Session - FMCB

- Discussion of strategy related to litigation, security, real estate and collective bargaining.

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