

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
12:00 P.M.

Open of MassDOT Board Meeting

Public Comment on MassDOT and Joint Board Agenda Items

Procedural Items

- Approval of Minutes
 - February 13, 2017

Standing Reports

- Report from the Fiscal and Management Control Board
- Report from the Secretary/CEO
- Report from the Registrar of Motor Vehicles
- Report from the Rail and Transit Administrator
- Report from Aeronautics Administrator
- Report from the Highway Administrator
 - Awards
 - Snow & Ice

MassDOT Board Presentations

- Work Zone Safety
- Hanover-Norwell Bridge Replacement
 - Discussion and possible action
- Administrators' Salaries
 - Discussion and possible action
- Rail Division Update
- Water Transportation Advisory Council

Joint Board Presentations Start of MassDOT and FMCB Joint Meeting

- Green Line Extension Update
- Focus 40 Update

- Transportation Network Companies and Public Transportation
- Tracker Update (written)

MassDOT Board Meeting Adjourns

Fiscal & Management Control Board Matters Start of FMCB meeting

Public Comment on FMCB Agenda Items

- Report from the Secretary & Chief Administrator and Acting General Manager
- FMCB Public Schedule
 - Review of upcoming FMCB agenda items
- MBTA FY18 Budget
 - Discussion and possible action
- AFC 2.0 Update
- ODCR Update
- Innovation Proposals Update

Executive Session - FMCB

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

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