

Meeting of the Capital Programs Committee Agenda

April 4, 2017

MassDOT
Transportation Boardroom
10 Park Plaza, Second Floor
Boston, MA 02116
10:30 A.M.

Call to Order - Chair

Public Comment Period

Procedural Items

- Approval of Minutes
 - March 7, 2017 meeting minutes

Discussion Items

- GLX Funding
 - Finance Plan
 - Operating Costs
- Capital Investment Plan: Program Sizes
- Personnel Cost Accounting
 - Current legislative requirements
 - Existing allocation of costs within capital budgets
 - Proposed budget changes
 - Implications on staffing/capital program delivery
- Red/Orange Line Infrastructure Program

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