



Charles D. Baker, Governor
Karyn E. Polito, Lieutenant Governor
Stephanie Pollack, MassDOT Secretary & CEO



MASSACHUSETTS DEPARTMENT OF TRANSPORTATION MEETING OF THE CAPITAL PROGRAMS COMMITTEE

AGENDA

November 7, 2017

10:30 a.m.

MassDOT Transportation Board Room
10 Park Plaza, Boston, MA

Call to Order - Chair

Public Comment Period

PROCEDURAL ITEMS

- A. Approval of minutes of the September 6 and October 11, 2017 meetings.

DISCUSSION ITEMS

- B. MBTA and MassDOT Capital Spending Quarterly Updates
 - Q1 FY18
- C. Allston Interchange Update
- D. Third Party Contribution Framework
- E. Major Projects Discussion
 - Lessons Learned
 - Discussion of policy regarding increased funding for active projects

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

All Capital Programs Committee meetings are accessible to participants with disabilities. To request a reasonable accommodation, contact Owen Kane at OKane@mbta.com or at 857-368-8767.