



## Joint Board Meeting Agenda

December 11, 2017	
MassDOT 10 Park Plaza, 2 <sup>nd</sup> Floor Board Room, Suite 2890 Boston, MA 02116	<b><u>11:30 a.m</u></b>

### JOINT MEETING: MASSDOT BOARD OF DIRECTORS AND FISCAL AND MANAGEMENT CONTROL BOARD

To view the live stream video of today's meeting, please follow this link: [www.mbta.com/events/1096](http://www.mbta.com/events/1096)

#### **A. OPEN OF MASSDOT BOARD MEETING**

*Public Comment on MassDOT & Joint Board Agenda Items*

#### **B. PROCEDURAL ITEMS**

1. Approval of Minutes
  - November 13, 2017 meeting minutes

#### **C. STANDING REPORTS**

2. Report from the Secretary/CEO
3. Report from the Highway Administrator
4. Report from the Registrar of Motor Vehicles (written)
5. Report from the Rail and Transit Administrator (written)
6. Report from the Aeronautics Administrator (written)

#### **D. MASSDOT BOARD PRESENTATIONS & ACTIONS**

7. Highway Winter Preparedness Update
8. Grant Programs Update

## **Joint Board Meeting Agenda**

### **E. JOINT BOARD PRESENTATIONS AND ACTIONS**

*Start of the MassDOT and FMCB Joint Meeting*

9. Report from the Fiscal and Management Control Board
10. GLX Update
11. Allston I-90 Discussion
  - Rail Implications
12. Water Transportation Study Update
13. Capital Investment Program Overview of 2019-2023
14. Commuter Rail Vision Update

*MassDOT Board Meeting Adjourns*

### **F. FISCAL & MANAGEMENT CONTROL BOARD PRESENTATIONS AND ACTIONS**

*Public Comment on FMCB Agenda Items*

15. Report from the General Manager
16. FMCB Public Schedule
17. Integrated Fleet and Facility Maintenance Plan (Part 4 of 5)
  - Commuter Rail, Ferry, and Paratransit
18. FMCB Annual Report
  - Discussion and possible action
19. Bus Maintenance Overview

### **G. EXECUTIVE SESSION – FMCB**

20. Discussion of strategy related to real estate, collective bargaining, non-union personnel and potential litigation.

**All MassDOT Board meetings are accessible to participants with disabilities. To request a reasonable accommodation, contact Owen Kane at [OKane@mbta.com](mailto:OKane@mbta.com) or at (857) 368-8767.**