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/2020-02-10/joint-meeting-the-fiscal-management-control-board-and-massdot-board

A. OPEN OF MASSDOT BOARD MEETING

Public Comment on MassDOT & Joint Board Agenda Items No. 1 through 15

B. PROCEDURAL ITEMS
1. Approval of Minutes
   - December 16, 2019 Meeting

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

D. MASSDOT BOARD PRESENTATIONS AND ACTIONS
7. Montgomery Russell Bridge Contract
   - Discussion and Possible Action
Joint Board Meeting Agenda

8. Collective Bargaining Agreement for Unit B
   ➢ Discussion and Possible Action

9. Appointment of Members to the Finance and Audit Committee

E. JOINT BOARD PRESENTATIONS
   
   Start of the MassDOT and FMCB Joint Meeting

10. Report from the Fiscal and Management Control Board

11. Allston Multi-Modal Update

12. Congestion Study Update

13. MassDOT/MBTA ISA – Tower 1 Grant
    ➢ Discussion and Possible Action

14. 2020 Construction Update

15. FY21-25 Capital Investment Plan (CIP) Update

F. JOINT BOARDS EXECUTIVE SESSION

16. Discussion of Strategy Related to a Real Estate Matter

   MassDOT Board Meeting Adjourns

G. FISCAL & MANAGEMENT CONTROL BOARD PRESENTATIONS

   Public Comment on FMCB Agenda Items 17 through 22 only.

17. FMCB Public Schedule

18. Five Year Pro Forma 2020-2024

19. 2020 Capital Acceleration Plan

20. Safety Initiatives Update

21. Human Resources Update

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

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