



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

September 11, 2019

11:00 a.m. – 1:00 pm.

MassDOT Transportation Board Room
10 Park Plaza, Boston, MA

Call to Order - Chair

Public Comment Period

PROCEDURAL ITEMS

A. Approval of Minutes

- May 15, 2019 Meeting
- June 12, 2015 Meeting

DISCUSSION ITEMS

B. Capital Pass-Through

- MBTA Capital Support
- Boston Harbor Dredging

C. South Coast Rail ISA

D. Kelley Square Contract

E. Danvers Bridge Contract

F. South Station Tower 1 Update

G. MBTA Capital Acceleration Coordination Update

H. Central Artery/Tunnel Project Repair and Maintenance Fund (CARM) and

Transportation Asset Management Plan (TAMP) Updates

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.