



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 14, 2018

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

1. October 10th 2018 meeting minutes

DISCUSSION ITEMS

B. MBTA Capital Update - FY18

C. MassDOT Capital Update – FY18

D. Asset Management Update

E. Contract Amendment for MBTA Capital Support

F. Contract Amendment for Boston Harbor Deep Draft Improvements Project / Harbor Dredging

**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.**