



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**

May 9, 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 of the April 18, 2018 meeting.

### **DISCUSSION ITEMS**

- B. CIP Update
  - Proposed Investments/Projects
  - Draft CIP
- C. Haverhill Design-Build Contract
- D. Sterling Resurfacing Contract
- E. Owners Rep Report

All Capital Programs Committee 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.