



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

July 11, 2018

10:30 a.m.

MassDOT Transportation Board Room
10 Park Plaza, Boston, MA 02116

Call to Order - Chair

Public Comment Period

PROCEDURAL ITEMS

- A. Approval of June 5, 2018 Minutes

DISCUSSION ITEMS

- B. Update on South Coast Rail Project
- C. Update on Allston Multimodal Project

EXECUTIVE SESSION

- D. Discussion of strategy related to litigation

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.