



Joint Board Meeting Agenda

April 22, 2019	
MassDOT 10 Park Plaza, 2 nd Floor Board Room, Suite 2890 Boston, MA 02116	11:00 a.m.

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.mbtta.com/events/2019-04-22/joint-meeting-the-fiscal-management-control-board-and-massdot-board

A. OPEN OF MASSDOT BOARD MEETING

B. EXECUTIVE SESSION

1. Discussion of Strategy related to real estate matter

Return to Open Meeting

Public Comment on MassDOT & Joint Board Agenda Items No. 2 – 17 only

C. PROCEDURAL ITEMS

2. Approval of Minutes
 - March 18, 2019 Meeting Minutes

D. STANDING REPORTS

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

Joint Board Meeting Agenda

E. MASSDOT BOARD PRESENTATIONS AND ACTIONS

8. Human Resources Update
 - Service Center Portal
9. Route 2-Lancaster, Harvard, Littleton Resurfacing and Related Work
 - Discussion and Possible Action
10. 1000 Boylston Street
 - Discussion and Possible Action
11. Collective Bargaining Agreement with Coalition of MassDOT Unions for Unit E
 - Discussion and Possible Action

F. JOINT BOARD PRESENTATIONS

Start of the MassDOT and FMCB Joint Meeting

12. Report from the Fiscal and Management Control Board
13. Commuter Rail Performance Update
14. South Coast Rail (SCR) Update
 - Early Action Bridge Replacements
 - Discussion and Possible Action
 - Interagency Service Agreement (ISA) Funding
 - Discussion and Possible Action
 - Program Management/Construction Management (PM/CM) Contract
 - Discussion and Possible Action
15. Green Line Extension (GLX) Update
16. Capital Investment Program (CIP) Update
 - Sources, Uses, and Program Sizes
17. Red/Orange Line Interagency Service Agreement (ISA) Funding
 - Discussion and Possible Action

MassDOT Board Meeting Adjourns

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G.FISCAL & MANAGEMENT CONTROL BOARD PRESENTATIONS

Public Comment on FMCB Agenda Items 18 – 23 only

- 18. Report from the General Manager
- 19. FMCB Public Schedule
- 20. Red/Orange Line PM/CM Contract Amendment
 - Discussion and Possible Action
- 21. Commuter Rail Automated Fare Collection (AFC) Integration
- 22. Longfellow Approach Architecture and Engineering Contract
 - Discussion Possible Action

H. FISCAL AND MANAGEMENT CONTROL BOARD EXECUTIVE SESSION

- 23. Discussion of strategy related to real estate and litigation matters.

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.