

June 17, 2019	
MassDOT	11:00 a.m.
10 Park Plaza, 2 <sup>nd</sup> Floor	
Board Room, Suite 2890	
Boston, MA 02116	

# 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.mbta.com/events/2019-06-17/joint-meeting-the-fiscal-management-control-boardand-massdot-board

# A. FISCAL & MANAGEMENT CONTROL BOARD PRESENTATIONS AND ACTIONS

Public Comment on Agenda Items (1 - 4)

- 1. Report from the General Manager
  - Review of Derailments and Related Safety Matters
- 2. FMCB Public Schedule
- 3. Quality of Life Program Update (written)
- Positive Train Control (PTC) Change Order Contract for North Side Automatic Train Control (ATC)
  - Discussion and Possible Action

### **B. EXECUTIVE SESSION – FMCB**

5. Discussion of strategy related to litigation.

### **C. JOINT BOARD PRESENTATIONS AND ACTIONS**

Start of the MassDOT and FMCB Joint Meeting

Public Comment on Items (6 – 17 not before 12pm)

6. Report from the Fiscal and Management Control Board



# Joint Board Meeting Agenda

- 7. Final FY20-24 Capital Investment Plan (CIP)
  - Discussion and Possible Action
- 8. Commuter Rail Performance Update

FMCB Meeting Adjourns

# D. MASSDOT BOARD MEETING

#### **E. PROCEDURAL ITEMS**

- 9. Approval of Minutes
  - > May 20, 2019 Meeting Minutes

## F. STANDING REPORTS

- 10. Report from the Secretary/CEO
- 11. Report from the Highway Administrator
- 12. Report from the Registrar of Motor Vehicles (written submittal)
- 13. Report from the Rail and Transit Administrator
- Regional Transit Authorities (RTAs) Funding Overview
- 14. Report from the Aeronautics Administrator (written submittal)

### **G.MASSDOT BOARD PRESENTATIONS & ACTIONS**

- 15. All Electronic Tolling (AET) Update
- 16. Operating Budget Update
  - Discussion and Possible Action
- 17. Cape Cod Bridges and Approaches Update

Note: this agenda has been prepared in advance and does not necessarily include all matters which may be taken up at this meeting.

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