

July 22, 2019

MassDOT
10 Park Plaza, 2nd Floor
Board Room, Suite 2890
Boston, MA 02116

12:00 p.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/2019-07-22/joint-meeting-the-fiscal-management-control-board-and-massdot-board

A. FISCAL & MANAGEMENT CONTROL BOARD PRESENTATIONS AND ACTIONS

Public Comment on Agenda Items (1– 5)

1. Report from the General Manager
2. Human Resources Quarterly Update
3. Paid Family Medical Leave Act (PFMLA) Update
4. Diesel Fuel Contract
 - Discussion and Possible Action
5. East Boston Real Estate Right of Way Discussion

B. JOINT BOARD PRESENTATIONS AND ACTIONS

Start of the MassDOT and FMCB Joint Meeting

Public Comment on Items (6-18)

6. Report from the Fiscal and Management Control Board
7. Written Submittals
 - Commuter Rail Performance Update
 - Green Line Extension Update
8. Commuter Rail Vision Update

Joint Board Meeting Agenda

9. Chelsea Street Bridge Pilot Update

FMCB Meeting Adjourns

C. MASSDOT BOARD MEETING

D. PROCEDURAL ITEMS

10. Approval of Minutes

- June 17, 2019 Meeting Minutes

E. STANDING REPORTS

11. Report from the Secretary/CEO

12. Report from the Highway Administrator

13. Report from the Acting Registrar of Motor Vehicles

- State-to-State Records Review

14. Report from the Rail and Transit Administrator (written submittal)

15. Report from the Aeronautics Administrator (written submittal)

F. MASSDOT BOARD PRESENTATIONS & ACTIONS

16. Tunnel Lighting Contract

- Discussion and Possible Action

17. Successor Collective Bargaining Agreements for MassDOT Units C and D

- Discussion and Possible Action

18. Greenfield Pilot Update

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

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.