



October 28, 2019	
MassDOT 10 Park Plaza, 2 <sup>nd</sup> Floor Board Room, Suite 2890 Boston, MA 02116	<b>11:00 a.m.</b>

## **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/2019-10-28/joint-meeting-the-fiscal-management-control-board-and-massdot-board](http://www.mbtta.com/events/2019-10-28/joint-meeting-the-fiscal-management-control-board-and-massdot-board)

There will not be a public comment period during the FMCB only portions of today's meeting. Public comment will be taken at the start of the Joint Meeting period. As always, those wishing to comment on FMCB items may submit written comments to the Board at anytime.

Times indicated on this agenda are estimations only. Items will proceed at the direction of the Chairs and may occur before or after the time indicated:

- A. 11:00 a.m. FMCB Discussion with the Rail Vision Advisory Group
- B. 12:00 p.m. FMCB Executive Session
- C. 1:15 p.m. Remaining FMCB only agenda items
- D. 2:00 p.m. Joint MassDOT and FMCB agenda items

### **A. FISCAL AND MANAGEMENT CONTROL BOARD (FMCB) MEETING**

*Call to order of FMCB by the Chair*

1. Discussion with the Rail Vision Advisory Group

### **B. FMCB EXECUTIVE SESSION**

2. Discussion of Strategy Related to Litigation  
Return from Executive Session

## **Joint Board Meeting Agenda**

### **C. FISCAL & MANAGEMENT CONTROL BOARD PRESENTATIONS AND ACTIONS**

3. Report from the General Manager
4. FMCB Public Schedule
  - Review of Upcoming FMCB Agenda Items
5. Pro Forma Headcount Assumptions
6. Kendall Inbound Headhouse MOA
  - Discussion and Possible Action
7. South Coast Rail Contract Amendment
  - Discussion and Possible Action

### **D. JOINT BOARD PRESENTATIONS**

*Start of MassDOT Board of Directors Meeting*

*Public Comment on Joint and MassDOT Board Agenda Items 8 to 20*

8. Report from the Fiscal and Management Control Board
9. Transportation and Climate Initiative (TCI) Update
10. Allston I 90 Project Update
11. South Coast Rail Update (*written submittal*)
12. Commuter Rail Coaches ISA
  - Discussion and possible Action

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

13. Approval of Minutes
  - September 16, 2019 Meeting

### **F. STANDING REPORTS**

14. Report from the Secretary/CEO



## **Joint Board Meeting Agenda**

- 15. Report from the Highway Administrator
- 16. Report from the Acting Registrar of Motor Vehicles
- 17. Report from the Rail and Transit Administrator (*written submittal*)
- 18. Report from the Aeronautics Administrator (*written submittal*)

## **G.MASSDOT BOARD PRESENTATIONS**

- 19. US Army Corps of Engineers Cape Cod Bridges Update
- 20. Audit Committee Charter Discussion

**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](mailto:OKane@mbta.com) or at (857) 368-8767.**