



Joint Board Meeting Agenda

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| February 12, 2018 | |
| MassDOT 10 Park Plaza, 2 nd Floor Board Room, Suite 2890 Boston, MA 02116 | <u>12:00 p.m.</u> |

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/2018-02-12/joint-meeting-the-fiscal-management-control-board-and-massdot-board

A. OPEN OF MASSDOT BOARD MEETING

Public Comment on MassDOT & Joint Board Agenda Items

B. PROCEDURAL ITEMS

1. Approval of Minutes
 - January 22, 2017 meeting minutes

C. STANDING REPORTS

2. Report from the Secretary/CEO
3. Report from the Highway Administrator
 - Small Bridge
 - Snow and Ice Update
4. Report from the Registrar of Motor Vehicles (written)
5. Report from the Rail and Transit Administrator
 - Rail Plan
6. Report from the Aeronautics Administrator (written)

Joint Board Meeting Agenda

D. MASSDOT BOARD PRESENTATIONS & ACTIONS

7. Contract: Raynham Design-Build
 - Discussion and possible action
8. HR Hiring Updates (written)

E. JOINT BOARD PRESENTATIONS AND ACTIONS

Start of the MassDOT and FMCB Joint Meeting

9. Report from the Fiscal and Management Control Board
10. Capital Spending Update
11. 2018 Construction Season Mitigation and Communications Plan
12. South Coast Rail (SCR) Update
13. HR Strategic Plan Update (written)

MassDOT Board Meeting Adjourns

F. FISCAL & MANAGEMENT CONTROL BOARD PRESENTATIONS AND ACTIONS

Public Comment on FMCB Agenda Items

14. Report from the General Manager
15. FMCB Public Schedule
16. FY19 Operating Budget Challenges
17. Contract Actions: Discussion and Possible Action
 - Consultant Contact Amendment for Red/Orange Line PMCM Services
 - Consultant Contract Amendment for Green Line Accessibility PMCM Services
 - Consultant Contact Amendment for Cabot Carhouse
18. Red/Orange Line Program Update (written)
19. CIP Update: Sources (written)