

May 14, 2018	
MassDOT 10 Park Plaza, 2 nd Floor Board Room, Suite 2890 Boston, MA 02116	12:00 p.m.

JOINT MEETING: MASSDOT BOARD OF DIRECTORS AND FISCAL AND MANAGEMENT CONTROL BOARD

www.mbtta.com/events/2018-05-14/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
 - April 23, 2018 Meeting Minutes

C. STANDING REPORTS

2. Report from the Secretary/CEO
3. Report from the Highway Administrator
 - Longfellow Bridge Construction Update
 - Division Organization – personnel changes
4. Report from the Registrar of Motor Vehicles
 - Update on ATLAS and REAL ID Implementation
5. Report from the Rail and Transit Administrator (Written)
6. Report from the Aeronautics Administrator (Written)

Joint Board Meeting Agenda

D. MASSDOT BOARD PRESENTATIONS & ACTIONS

7. Haverhill Design-Build Contract:
 - Discussion and possible action
8. Sterling Resurfacing Contract
 - Discussion and possible action
9. Massachusetts State Police MOU
 - Discussion and possible action

E. JOINT BOARD PRESENTATIONS AND ACTIONS

Start of the MassDOT and FMCB Joint Meeting

10. Report from the Fiscal and Management Control Board
11. MBTA Debt Refinancing
 - Discussion and possible action
12. Draft CIP Release to Public Comment
 - Discussion and possible action

MassDOT Board Meeting Adjourns

F. FISCAL & MANAGEMENT CONTROL BOARD MEETING #133

Public Comment on FMCB Agenda Items

13. Report from the General Manager
 - Capital Update
14. FMCB Public Agenda
15. Policy for Capital Employees
 - Discussion and Possible Action
16. FY18 Q3 MBTA Capital Program Update (Written)

G. EXECUTIVE SESSION – FMCB



Joint Board Meeting Agenda

17. Discussion of strategy related to real estate, collective bargaining and potential litigation.

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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