

June 11, 2018

MassDOT  
10 Park Plaza, 2<sup>nd</sup> 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/2018-06-11/joint-meeting-the-fiscal-management-control-board-and-massdot-board](http://www.mbtta.com/events/2018-06-11/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
  - May 14, 2018 Meeting Minutes

### **C. STANDING REPORTS**

2. Report from the Secretary/CEO
3. Report from the Highway Administrator
  - Construction Updates
4. Report from the Registrar of Motor Vehicles (Written)
5. Report from the Rail and Transit Administrator (Written)
6. Report from the Aeronautics Administrator (Written)

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

7. Highway Contracts:

## **Joint Board Meeting Agenda**

- Agawam / West Springfield Bridge Replacement - Update and Possible Action

### **8. MassDOT FY19 Budget**

- Discussion and Possible Action

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

*Start of the MassDOT and FMCB Joint Meeting*

### **9. Report from the Fiscal and Management Control Board**

### **10. Green Line Extension Quarterly Update (Written)**

### **11. Vote on Final CIP**

- Discussion and Possible Action

### **12. Human Resources Strategic Plan and Organizational Update**

*MassDOT Board Meeting Adjourns*

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

*Public Comment on FMCB Agenda Items*

### **13. Report from the General Manager**

### **14. FMCB Public Schedule**

### **15. MBTA Human Resources Update: Q1 2018**

## **G. EXECUTIVE SESSION – FMCB**

### **16. Discussion of strategy related to real estate and collective bargaining.**

**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.**