

July 16, 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.mbta.com/events/2018-07-16/joint-meeting-the-fiscal-management-control-board-and-massdot-board](http://www.mbta.com/events/2018-07-16/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
  - June 11, 2018 Meeting Minutes

### **C. STANDING REPORTS**

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

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

*Start of the MassDOT and FMCB Joint Meeting*

7. Report from the Fiscal and Management Control Board

## **Joint Board Meeting Agenda**

8. Renewal of the Debt and Swap Policies
  - Discussion and Possible Action
9. VHB Design Contract for South Coast Rail
  - Discussion and Possible Action
10. Allston Intermodal Project Update

*MassDOT Board Meeting Adjourns*

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

*Public Comment on FMCB Agenda Items*

11. Report from the General Manager
12. FMCB Public Schedule
13. Red/Orange Line Update (written)
14. Safety Update (written)
15. Commuter Rail Vision Update (written)
16. Commuter Rail Performance
  - Contract four year review
17. Bus Service and Planning

## **F. EXECUTIVE SESSION – FMCB**

18. 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.**