Massachusetts Department of Transportation

Joint Board Meeting Agenda

January 22, 2018	
MassDOT	<u>12:00 p.m.</u>
10 Park Plaza, 2 nd Floor	
Board Room, Suite 2890	
Boston, MA 02116	

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/2018-01-22/joint-meeting-the-fiscal-management-control-boardand-massdot-board

A. OPEN OF MASSDOT BOARD MEETING

Public Comment on MassDOT & Joint Board Agenda Items

B. PROCEDURAL ITEMS

- 1. Approval of Minutes
 - > December 11, 2017 meeting minutes

C. STANDING REPORTS

- 2. Report from the Secretary/CEO
- Report from the Highway Administrator
 > Update on Snow and Ice
- 4. Report from the Registrar of Motor Vehicles
 ➢ Update on Real ID
- 5. Report from the Rail and Transit Administrator (written)
- 6. Report from the Aeronautics Administrator (written)

D. MASSDOT BOARD PRESENTATIONS & ACTIONS



Joint Board Meeting Agenda

- 7. Asset Management and TAMP Update
- 8. Major Projects Design Phase Policy
 > Discussion and possible vote
- 9. MassDOT FY19 Budget Priorities

E. JOINT BOARD PRESENTATIONS AND ACTIONS

Start of the MassDOT and FMCB Joint Meeting

10. Report from the Fiscal and Management Control Board

MassDOT Board Meeting Adjourns

F. FISCAL & MANAGEMENT CONTROL BOARD PRESENTATIONS AND ACTIONS

Public Comment on FMCB Agenda Items

- 11. Report from the General Manager
- 12. FMCB Public Schedule
- 13. Youth Pass Update
- 14. FY19 Operating Budget Priorities and Calendar
- 15. Capital Budget Milestones

G. EXECUTIVE SESSION - FMCB

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

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