



Charles D. Baker, Governor
Karyn E. Polito, Lieutenant Governor
Stephanie Pollack, MassDOT Secretary & CEO

massDOT
Massachusetts Department of Transportation

VOTED:

That the Board of Directors approves the Interest Rate Swap Management Policy in the form presented to this meeting; and that the Chief Financial Officer or his designee is hereby authorized and directed to submit the same in the name and on behalf of the Massachusetts Department of Transportation, to the Commonwealth's Finance Advisory Board in accordance with 976 CMR 2.04.

A true copy,

Attest: February 10, 2015

Stephanie A. Pollack

Chair

MassDOT Board of Directors



Charles D. Baker, Governor
Karyn F. Polito, Lieutenant Governor
Stephanie Pollack, MassDOT Secretary & CEO



VOTED:

That the Board of Directors approves the Debt Issuance and Management Policy in the form presented to this meeting; and that the Chief Financial Officer or his designee is hereby authorized and directed to submit the same in the name and on behalf of the Massachusetts Department of Transportation, to the Commonwealth's Finance Advisory Board in accordance with 976 CMR 2.04.

A true copy,

Attest: February 10, 2015

Stephanie Pollack

Chair

MassDOT Board of Directors