



Joint Board Meeting Agenda

April 13, 2020	
MassDOT 10 Park Plaza, 2 nd Floor Board Room, Suite 2890 Boston, MA 02116	12:00 p.m. – 5:00 p.m.

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:
<https://www.mbtta.com/events/2020-04-13/joint-meeting-the-massdot-board-and-the-fiscal-and-management-control-board>

***NOTES REGARDING PUBLIC COMMENT:** In order to protect the health and safety of the public and the employees of MassDOT and the MBTA during this public health emergency, public comment will be taken in writing (email or mail) or by voice message only.

Comments may be submitted by email to publiccomment@dot.state.ma.us or mail to:

MassDOT Board of Directors *and/or* Fiscal and Management Control Board

C/O Owen Kane

10 Park Plaza - Suite 3510

Boston, MA 02116

For written comments received by mail or email at least ninety minutes before the start of the Joint Board meeting, the commenter's name and affiliation (if stated), along with the first few sentences of the commentary will be read aloud during the virtual public comment period by Board Counsel or the Chair. Mailed and emailed comments will be compiled and distributed to all Board Members in advance of the meeting.

Voice message comments may be submitted by calling 857-360-9742 and leaving a message by end of day on Sunday April 12. Voice messages received before Monday will be played aloud during the public comment portion of the board meeting and captured in the livestream video. Voice messages are limited to 2 minutes per commenter, or up to 4 minutes for comments submitted on behalf of an organization or elected official at the discretion of the Board Chair.

Joint Board Meeting Agenda

A. OPEN OF MASSDOT BOARD MEETING

****Public Comment on MassDOT & Joint Board Agenda Items No. 1 through 13***

B. PROCEDURAL ITEMS

1. Approval of Minutes
 - March 23, 2020 Meeting

C. STANDING REPORTS

2. Report from the Secretary/CEO
3. Report from the Highway Administrator
4. Report from the Acting Registrar of Motor Vehicles
5. Report from the Rail and Transit Administrator
6. Report from the Aeronautics Administrator (*written submittal*)

D. MASSDOT BOARD PRESENTATIONS AND ACTIONS

7. HR Update

E. JOINT BOARD PRESENTATIONS

Start of the MassDOT and FMCB Joint Meeting

8. Report from the Fiscal and Management Control Board
9. Capital Investment Plan (CIP) Update
10. Green Line Extension (GLX) Update
11. Allston Multimodal Project Status Only Update
12. East/West Rail Study Update
13. MBTA Long-Term Debt Issuance
 - Discussion and Possible Action

MassDOT Board Meeting Adjourns

Joint Board Meeting Agenda

F. FISCAL & MANAGEMENT CONTROL BOARD PRESENTATIONS

****Public Comment on FMCB Agenda Items 14 through 22 only.***

- 14. General Manager Remarks
- 15. Remarks from the MBTA Advisory Board
- 16. FMCB Public Schedule
- 17. FY20 Revenue Impact Update
- 18. Commuter Rail Contract Options
- 19. Architectural and Engineering Services for Station & Accessibility Improvements
 - Discussion and Possible Action
- 20. Amendment to Professional Services Contract – RL/OL Transformation Program
 - Discussion and Possible Action
- 21. On Call Track & ROW – E Branch
 - Discussion and Possible Action
- 22. Amendment to Design & Construction Professional Services Contract – Newton Highlands Accessibility Project
 - Discussion and Possible Action

NOTE: THIS AGENDA HAS BEEN PREPARED IN ADVANCE AND DOES NOT NECESSARILY INCLUDE ALL MATTERS WHICH MAY BE TAKEN UP AT THIS MEETING

All MassDOT Board meetings are accessible to participants with disabilities. To request a reasonable accommodation, contact Owen Kane at OKane@mbta.com or at (857) 368-8767.