



## **Joint Board Meeting Agenda**

May 11, 2020	
MassDOT 10 Park Plaza, 2 <sup>nd</sup> Floor Board Room, Suite 2890 Boston, MA 02116	<b>11:00 a.m.</b>

### **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.mbta.com/events/2020-05-11/joint-meeting-the-massdot-board-and-the-fiscal-and-management-control-board>

#### **A. OPENING OF MASSDOT BOARD MEETING**

*Start of the MassDOT and FMCB Joint Meeting*

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

*(See Notes Regarding Public Comment Periods Below)*

#### **B. MASSDOT BOARD PROCEDURAL ITEMS**

1. Approval of Minutes
  - April 13, 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*)

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

7. Newton/Needham Contract - Reconstruction of Highland Ave, Needham Street, and Charles River Bridge from Webster Street (Needham) to Route 9 (Newton)
  - Discussion and Possible Action
8. Human Resources
  - a. Covid 19 Workforce Update
  - b. Pay Equity
    - Discussion and Possible Action

### **E. OPENING OF FISCAL & MANAGEMENT CONTROL BOARD**

### **F. JOINT BOARD PRESENTATIONS**

9. Report from the Fiscal and Management Control Board
10. Draft FY21 Capital Investment Plan (CIP) Update
  - Discussion and Possible Action
11. MBTA Issuance of 2020 Bonds
  - Discussion and Possible Action
12. Commuter Rail Contract Options
13. Commuter Rail Performance (*written*)

### ***MassDOT Board Meeting Adjourns***

### **G. Fiscal & Management Control Board Presentations and Actions**

***\*Public Comment on FMCB Agenda Items 14 through 18 only.***

*(See notes Regarding Public Comment Periods Below)*

14. General Manager Remarks
15. FMCB Public Schedule
  - Review of Upcoming Agenda Items
16. FY21 Draft Operating Budget



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- Discussion and Possible Action

### **17. South Coast Rail Contract**

- Discussion and Possible Action

## **G. EXECUTIVE SESSION**

### **18. Discussion of matters related to real estate**

### ***Fiscal & Management Control Board Adjourns***

**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](mailto:OKane@mbta.com) or at (857) 368-8767.**

**\*Notes Regarding Public Comment:** In an effort to provide effective opportunities for public comment and engagement while protecting the health and safety of the public and staff, this meeting of the FMCB will be held virtually. Public comment will be taken (1) in writing by email or mail, (2) by voice message, and (3) by live public comment through telephone conference call.

(1) Written comments may be submitted by email to [publiccomment@dot.state.ma.us](mailto: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 one hour before the start of the FMCB meeting, the commenter's name and affiliation (if stated), along with the subject line of the message will be shared in the meeting and on the Livestream. Mailed and emailed comments will be compiled and distributed to all Board Members in advance of the meeting.



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(2) Voice message comments may be submitted by calling 857-368-1655 and leaving a message at least one hour before the start of the FMCB meeting. Voice messages will be played aloud during the public comment portion of the board meeting and captured in the livestream video. Messages must be limited to two minutes per commenter, or up to four minutes for comments submitted on behalf of an organization or elected official and at the discretion of the Board Chair.

(3) Public comment may be provided in real-time during the public comment portion of the meeting by telephone conference call. Live public comments are limited to two minutes per commenter at the discretion of the Board Chair. To provide a comment live by telephone, you must email [publiccomment@dot.state.ma.us](mailto:publiccomment@dot.state.ma.us) at least one hour before the start of the meeting with your name and affiliation (if applicable) and item(s) for which you will provide comments. Participants will be sent a conference call number by email about 30 minutes prior to the start of the meeting. Participants will be called upon by the Board Chair to provide comments in the order they have signed up. At the end of the public comment period, participants who have offered comments may observe the FMCB meeting using the livestream video available at [mbta.com](http://mbta.com). Members of the public who would like to watch the meeting but are not interested in providing comments should also use the livestream video available at [mbta.com](http://mbta.com).