



Joint Board Meeting Agenda

June 22, 2020	
MassDOT 10 Park Plaza, 2 nd Floor Board Room, Suite 2890 Boston, MA 02116	11:00 a.m. – 4:00 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.mbta.com/events/2020-06-22/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 19 only*

(See Notes Regarding Public Comment Periods Below)

B. MASSDOT BOARD PROCEDURAL ITEMS

1. Approval of Minutes
 - May 11, 2020 Meeting

C. STANDING REPORTS

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

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D. MASSDOT BOARD PRESENTATIONS AND ACTIONS

7. Administrator's Salary
 - Discussion and Possible Action
8. Human Resources Update (written)
9. East-West Rail Study Update
10. FY21 Operating Budget
 - Discussion and Possible Action
11. I-93 Tunnel Light Replacement Contract
 - Discussion and Possible Action
12. Microsilica Overlay Replacements on I-90 & I-93 Contract
 - Discussion and Possible Action
13. Orange Route 2 Bridge Replacement Contract
 - Discussion and Possible Action

E. OPENING OF FISCAL & MANAGEMENT CONTROL BOARD

F. JOINT BOARD PRESENTATIONS

14. Report from the Fiscal and Management Control Board
15. Secretary Update on Post-FMCB Governance
16. Final FY21 Capital Investment Plan (CIP) and Feedback Review
 - Discussion and Possible Action
17. Automatic Train Control (ATC)/Fiber Resiliency Project Financing
 - Discussion and Possible Action
18. Green Line Extension (GLX) Update and Professional Service Contract
 - Discussion and Possible Action
19. Allston I-90 Multimodal Update

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G. Fiscal & Management Control Board Presentations and Actions

****Public Comment on FMCB Agenda Items 20 through 26 only.***

(See notes Regarding Public Comment Periods Below)

20. General Manager Remarks

21. MBTA Agency Safety Plan

- Discussion and Possible action

22. Red/Orange Line Transformation Program Update

23. Amendment to Contract Ceiling for Worcester Union Station

- Discussion and Possible Action

24. Fuel Hedge

- Discussion and Possible Action

25. Riverside Transit-Oriented Development

- Discussion and Possible Action

26. FMCB Member Transition Comments

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 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.



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(1) Written 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 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.

(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 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. 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.