

November 23, 2020	
MassDOT 10 Park Plaza, 2 <sup>nd</sup> Floor Board Room, Suite 2890 Boston, MA 02116	<b>12:00 p.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://livestream.com/mbta/events/9393271>

In accordance with G.L. c. 30A, §§ 18-20 and 940 C.M.R. 29.03, subject to the Order Suspending Certain Provisions of the Open Meeting Law issued by Governor Baker on March 12, 2020, notice is hereby given of an open meeting of the MassDOT Board of Directors and Fiscal and Management Control Board to be held remotely on the above-captioned date.

### **A. OPEN OF MASSDOT BOARD OF DIRECTORS MEETING**

*Start of MassDOT Board Meeting. Public Comment Period on MassDOT items 1 through 8 only\* (See Notes Regarding Public Comment Periods Below)*

### **B. STANDING REPORTS**

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

### **C. MASSDOT BOARD PRESENTATIONS & ACTIONS**

6. MassDOT Highway Construction Contract for Replacement of Belden G. Bly Drawbridge in Lynn/Saugus
  - Discussion and Possible Action - SPS New England Inc.
7. Congestion Study Updates
8. Human Resources Update

## **Joint Board Meeting Agenda**

### **D. JOINT BOARD PRESENTATIONS AND ACTIONS (#204)**

*Start of the FMCB Meeting. Public Comment Period on Joint items 9 through 13 only\**

9. Approval of Minutes from October 19, 2020 Joint Board Meeting
10. FMCB Report
11. South Coast Rail Quarterly Report (Written)
12. Forging Ahead Capital Reallocation and Additional MBTA Capital Funding Inter Agency Service Agreement (ISA)
  - Discussion and possible action
13. Green Line Extension Update

*MassDOT Board Meeting Adjourns, FMCB-only Meeting Continues*

### **E. FMCB**

*Public Comment Period on FMCB items 14 through 19 only\**

*Comments specific to Forging Ahead should be submitted through the MBTA's [dedicated online feedback form](#) and/or through participation in one of the 11 public meetings that are being held beginning on November 10. For more information please visit the [Forging Ahead webpage](#).*

14. Report from the General Manager
15. FMCB Public Schedule
16. FY22 Budget Update
17. Forging Ahead Update
18. Bus Transformation Update: Bus Network Redesign
19. Silver Line Bus Fleet Replacements
  - Discussion and possible action - New Flyer of America, Inc. contract
20. Executive Session to discuss strategy with respect to collective bargaining as to which discussion in an open session may have a detrimental effect on the negotiating position of the MBTA

**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. For accommodation or language assistance requests, please contact MassDOT's Chief Diversity & Civil Rights Officer by phone at (857) 368-8580, TTD/TTY at (857) 266 0603, fax (857) 368 0602 or by email to [MassDOT.CivilRights@dot.state.ma.us](mailto:MassDOT.CivilRights@dot.state.ma.us) Requests should be made as soon as possible, ideally at least ten business days before the meeting.



## Joint Board Meeting Agenda

**\*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 MassDOT Board of Directors and the FMCB will be held virtually and public comment will be taken (1) in writing by email or mail, (2) by voice message, and (3) by live public comment through conference call. **Public comments are public records and will be posted online;** please do not include personal information other than your name in voice messages.

(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

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 as soon as practicable after 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. **A representative selection of 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 **90 seconds 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. Comments submitted by voicemail will be compiled and distributed to all Board Members as soon as is practicable after the meeting.

(3) Public comment may be provided in real-time during the public comment portion of the meeting by telephone conference call. 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 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).



## **Joint Board Meeting Agenda**

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This notice was posted on Thursday, Nov. 19 2020 at or before 12:00 p.m.

A copy of this notice has been transmitted by electronic mail to the Secretary of the Commonwealth, Regulations Division ([regs@sec.state.ma.us](mailto:regs@sec.state.ma.us))