



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



MASSACHUSETTS DEPARTMENT OF TRANSPORTATION MEETING OF THE CAPITAL PROGRAMS COMMITTEE

AGENDA

April 18, 2018

10:30 a.m.

MassDOT Transportation Board Room
10 Park Plaza, Boston, MA

Call to Order - Chair

Public Comment Period

PROCEDURAL ITEMS

- A. Approval of minutes of the February 6, 2018 meeting.

DISCUSSION ITEMS

- B. CIP Update
 - Program spending and sizes
 - Project updates
- C. Major Projects Update
- D. Owners Rep Report
- E. Draft MassDOT Transportation Asset Management Update
- F. South Coast Rail Update (written)

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