



Joint Board Meeting Agenda

November 13, 2017	
MassDOT 10 Park Plaza, 2 nd Floor Board Room, Suite 2890 Boston, MA 02116	12:00 p.m.

JOINT MEETING: MASSDOT BOARD OF DIRECTORS AND FISCAL AND MANAGEMENT CONTROL BOARD

A. OPEN OF MASSDOT BOARD MEETING

Public Comment on MassDOT & Joint Board Agenda Items

B. PROCEDURAL ITEMS

1. Approval of Minutes
 - a. October 16, 2017 meeting minutes

C. STANDING REPORTS

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

D. MASSDOT BOARD PRESENTATIONS & ACTIONS

7. AET 1- Year Update
8. Bike and Pedestrian Plan Discussion

Joint Board Meeting Agenda

E. JOINT BOARD PRESENTATIONS AND ACTIONS

Start of the MassDOT and FMCB Joint Meeting

- 9. Report from the Fiscal and Management Control Board
- 10. Green Line Extension Update
- 11. Boston Planning (Go Boston 2030) Update
- 12. Positive Train Control (PTC) Loan
 - a. Discussion and possible action
- 13. Allston Interchange and Intermodal Project

MassDOT Board Meeting Adjourns

F. FISCAL & MANAGEMENT CONTROL BOARD PRESENTATIONS AND ACTIONS

Public Comment on FMCB Agenda Items

- 14. Report from the General Manager
- 15. FMCB Public Schedule
- 16. Advertising Policy
 - a. Discussion and possible action

G. EXECUTIVE SESSION – FMCB

- 17. Approval of November 6, 2017 executive session meeting minutes
- 18. Discussion of strategy related to real estate, collective bargaining, non-union personnel and potential litigation.

To view the Live Stream of today's meeting, please use the following link:

<https://www.mbtta.com/events/1095>