



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

February 6, 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 December 5, 2017 and January 17, 2018 meetings.

DISCUSSION ITEMS

- B. Capital Investment Plan (CIP) Update
 - Sources
- C. MassDOT and MBTA Capital Spending Q2 Quarterly Update
- D. 2018 Construction Season Mitigation and Communications Plan
- E. South Coast Rail (SCR)
- F. Contract: Raynham Design-Build
- G. Use of Capital for Salaries Report (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.