

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

March 13, 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. Draft MassDOT Transit Asset Management Update
- C. MBTA Transit Asset Management Program
- D. Capital Investment Plan (CIP)
  - Program Sizes
- E. Contract: North Washington Street Bridge Re-construction
- F. 2018 Construction Mitigation Plans (Part 2) (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.