



**Massachusetts Bay
Transportation Authority**

South Coast Rail ISA

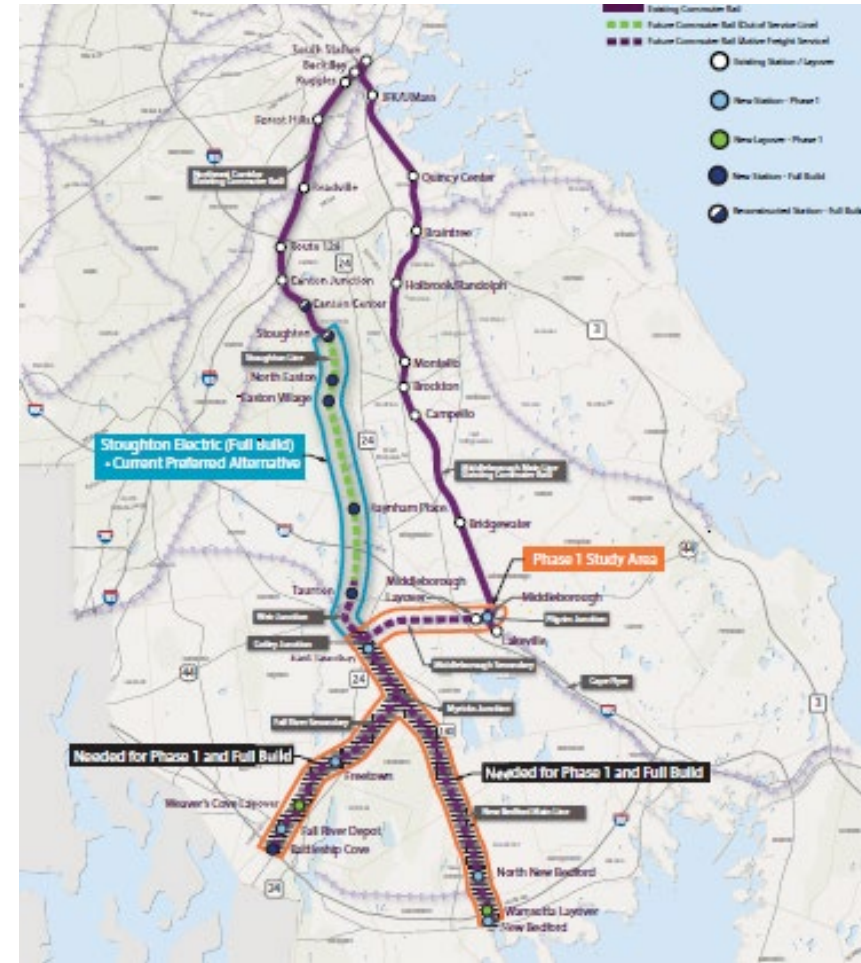
Joint Meeting of MassDOT Board and Fiscal and Management Control Board

September 16, 2019

Jennifer Tabakin

Project Summer Highlights

- Early Action Construction
 - 21 of 46 culverts reconstructed
 - 4 bridge construction underway
- MBTA engages PM/CM, AECOM-HDR
- Phase 1 groundbreaking held on 07/02/2019
- MBTA Program Manager starts building team
- Construction phase and program management planning in progress



Joint Venture VHB/HNTB Design Contract

- Administrative action consistent with FMCB's direction for SCR
- Assigns the contract and remaining funds to MBTA
- JV will continue to complete 100% design documentation
- Next meeting will include the following:
 - Update on status of the SCR Program
 - Request Board approval for JV contract amendment



Request of the Fiscal and Management Control Board

Request of the MassDOT Board:

Staff request that the MassDOT Board of Directors authorize and approve the assignment from MassDOT to the MBTA for the Joint Venture Contract with VHB and HNTB and authorize the transfer of the unexpended funds of the Joint Venture contract in an amount up to \$141,500,000 to Contract #107782.

Request of the FMCB:

Staff request that the Fiscal and Management Control Board accept the assignment of the Joint Venture Contract with VHB and HNTB from MassDOT and authorize and accept the transfer of unexpended funds in an amount up to \$141,500,000 for the unexpended balance of the existing MassDOT contract.

