Agenda

**MBTA Fiscal & Management Control Board**

Transportation Board Room

10 Park Plaza, Boston, Massachusetts

September 18, 2017 – **12:00 p.m.**

**OPEN MEETING**

**A. Call to order by the Chairperson**

**B. Public comment period for items appearing on this agenda**

**C. Meeting Minutes**

* Approval of the August 14, 2017 meeting minutes.

**D. Report from the General Manager**

**E. Report from the Deputy General Manager**

* Red Line Performance
* Winter Resiliency/Winter Prep

**F. FMCB Public Schedule**

* Review of upcoming FMCB agenda items

**G. AFC 2.0 Update**

**H. FTA Triennial Report**

* Background and overview

**EXECUTIVE SESSION**

**M. Approval of executive session meeting minutes:**

* May 22, 2017
* June 5, 2017
* June 26, 2017
* July 31, 2017 (two executive sessions)
* August 14, 2017
* September 11, 2017

**N. Executive Session**

* Discussion of strategy related to real estate, collective bargaining and non-union personnel.

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