Agenda

**MBTA Fiscal & Management Control Board**

Transportation Board Room

10 Park Plaza, Boston, Massachusetts

September 25, 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 September 18, 2017 meeting minutes.

**D. Report from the General Manager**

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

* Green Line Service Performance
* Transit Ambassador Update

**F. FMCB Public Schedule**

* Review of upcoming FMCB agenda items

**G. Green Line Extension Update/Contract**

* Discussion and possible action

**H. FTA Triennial Report – Part 2**

* Discussion and possible action

**I. HR: Recruitment and Retention Update**

**J. The RIDE Update on Consolidation**

**EXECUTIVE SESSION**

**K. Executive Session**

* Discussion of strategy related to real estate, collective bargaining, litigation 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.***