



Charles D. Baker, Governor
Karyn E. Polito, Lieutenant Governor
Stephanie Pollack, MassDOT Secretary & CEO
Brian Shortsleeve, Chief Administrator and Acting General Manager



Agenda

MBTA Fiscal & Management Control Board

Transportation Board Room

10 Park Plaza, Boston, Massachusetts

September 26, 2016 - 12:00 PM

OPEN MEETING

A. Call to order by the Chairperson

B. Public comment period for items appearing on this agenda

C. Meeting Minutes

Approval of open meeting minutes September 19, 2016

D. Report from the Chief Administrator & Acting General Manager

Discussion of financial performance and other related matters.

E. Report from the Chief Operating Officer

Discussion of system performance and other related matters.

F. FMCB Schedule

Review of upcoming FMCB agenda items.

G. Innovation Proposals Policy Vote

Discussion and action with respect to adopting a policy around unsolicited proposals.

H. Wachusett Project Equity Analysis Update and Vote

Discussion and action with respect to the equity analysis done in relation to the Wachusett commuter rail project.

I. Extension of Engineering Services for Green Line Type 7 Selective Systems Overhaul

Discussion and action on authority's request to execute contract extension with CH2M Hill Inc.

J. Procurement Update

Update with respect to use of Commonwealth procurement regulations and statewide contracts

K. Strategic Plan Update

Discussion of strategic plan development

L. Overnight Service

Discussion of overnight service

M. Commuter Rail Schedule

Discussion of proposed changes to commuter rail schedule

EXECUTIVE SESSION

N. Executive Session Minutes

Approval of minutes of executive session meetings of August 1, August 8, September 12 and September 19, 2016.

O. Discussion of strategy related to non-union personnel, collective bargaining and litigation.