



Agenda

MBTA Fiscal & Management Control Board
Transportation Board Room
10 Park Plaza, Boston, Massachusetts
December 4, 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 November 27, 2017 meeting minutes.
- D. Report from the General Manager**
- E. Report from the Deputy General Manager**
- F. FMCB Public Schedule**
 - Review of upcoming FMCB agenda items
- G. Quincy Center Transit Oriented Development**
 - Discussion and possible action
- H. Ridership: Capacity Target (Part 3 of 3)**
- I. Bus Service Planning**
- J. Integrated Fleet and Facilities Plan (Part 3 or 5)**
 - Bus Fleet
 - Bus Maintenance

EXECUTIVE SESSION

K. Approval of executive session meeting minutes

- November 6, 2017
- November 13, 2017
- November 20, 2017
- November 27, 2017

L. Executive Session

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

To view the Live Stream of today's meeting, please use the following link:

<https://www.mbta.com/events/1160>

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.