



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



**Fiscal and Management Control Board
Transportation Board Room
10 Park Plaza
Boston, MA
February 6, 2017
*MEETING MINUTES***

Present: Chairman Joseph Aiello, Director Steven Poftak, Director Brian Lang and Director Monica Tibbits-Nutt

Quorum Present: Yes

Others Present: Secretary Pollack, Brian Shortsleeve, Jeff Gonneville, John Englander, Director Tim King, Jerry Polcari, Laura Brelsford, Beth Larkin, Evan Rowe, Bill Wolfgang and Owen Kane.

PROCEEDINGS:

At the call of Chairman Aiello, a meeting of the Fiscal and Management Control Board was called to order at 12:03 p.m. at the State Transportation Building, Transportation Board Room, 10 Park Plaza, Boston, Massachusetts.

Next, Chair Aiello opened up the public comment session.

The first speaker was state Representative Adriane Madaro from East Boston who spoke in favor of overnight service.

The following speakers also voiced their support for overnight service: Mary Rose Fissinger from Bridj; Kyla Hern from Lyft; and Marc Ebuna from Transit Matters.

Next, Kathy Paul from the Mass. Senior Action Council said she was disappointed the FMCB didn't approve means testing for The RIDE.

The next speaker was Carolyn Villars, Executive Director of the Mass. Senior Action Council who said she supported Laura Brelsford's work on PATI and said she still supported the means testing pilot for the RIDE.

The next speaker, Louise Baxter from TRU commented on bus service.

Next, Anthony Samuels, president of Done Right Building Services said he was disappointed the RFP for the parking contract did not require DBE participation.

The next two speakers supported the work of Laura Brelsford and her team on PATI: Andrew Foreman, senior advocate for BCIL and Josh Ostroff from Transportation 4 Mass.

Next, Stephen Kaiser commented on the Silver Line overhaul, Green Line capacity and the Green Line Extension.

The last speaker, Tom Ryan from A Better City supported more buses for the Silver Line fleet.

Next, was the approval of the minutes of the January 23 and January 30, 2017 meetings.

On motion duly made and seconded, it was;

VOTED: to approve the minutes of the January 23, 2017 meeting.

Director Tibbits-Nutt abstained from voting.

On motion duly made and seconded, it was;

VOTED: to approve the minutes of the January 30, 2017 meeting.

Director Lang abstained from voting.

Next, Chairman Aiello called upon Acting General Manager Brian Shortsleeve to give the Report from the General Manager, Agenda Item D – a discussion of financial performance and other related matters. Mr. Shortsleeve updated the Board on a meeting with the FTA and Massachusetts congressional delegation on January 31, 2017; the digital media roll-out at Copley; the first meeting and goals of the Contract Management Center of Excellence; and Commuter Rail On-Time Performance, as set forth in the attached presentation labeled “GM Remarks, February 6, 2017.” Discussion ensued.

Next, Chairman Aiello called upon Chief Operating Officer Jeff Gonneville to present Agenda Item F, the Report from the Chief Operating Officer. Mr. Gonneville updated the Board on weekly reliability and discussed the operations for the Patriots parade that would be taking place the next day. Mr. Gonneville asked Beth Larkin, Assistant General Manager for Capital Delivery to continue with the COO report. Ms. Larkin discussed “Downtown Crossing Station: Vertical Transportation and Station Improvements (Phase 1)” as set forth in the attached presentation labeled “COO Remarks, February 6, 2017.” Discussion ensued.

Next, the Chair called upon Byron Lynn, Deputy Director of Policy and Analysis to present Agenda Item F, a discussion of upcoming board agenda items

as outlined in the attached document labeled “FMCB Calendar, February 6, 2017.” Discussion ensued.

Chairman Aiello called upon Evan Rowe, Director of Revenue to present Agenda Item G – the Parking Management Services RFP. Mr. Rowe gave an overview of the RFP and said the MBTA’s Evaluation Committee had selected Republic Parking System, LLC as the best value partner for the MBTA and that he was seeking FMCB approval to award the contract, as set forth in the attached presentation labeled, “Parking Management Request for Proposals, Recommendation to Award – February 6, 2017.” Discussion ensued concerning the omission of DBE participation in the RFP; Jamey Tesler-Assistant Secretary for Procurement & Contract Management; John Englander-General Counsel; and Jack Skelton-Republic Parking Systems LLC contributed to the discussion.

On motion duly made and seconded, it was;

VOTED: That that the General Manager be authorized to award and execute in the name and on behalf of the Massachusetts Bay Transportation Authority (“MBTA”), and in a form approved by General Counsel, a contract with Republic Parking System LLC of Chattanooga, TN, for a term of five years, including two subsequent five-year options to renew at the MBTA’s discretion, subject to Board approval at the time of each extension, a contract for Parking Management Services with an annual base value not to exceed \$9,793,573, with additional provisions for a maximum of \$2,000,000 in annual incentive payments for achieving MBTA-specified key performance indicators approved by the MBTA.

Next, Chair Aiello called upon Jerry Polcari, Chief Procurement Officer to present Agenda Item H, the Silver Line Bus Overhaul. Mr. Polcari gave an overview of the Neoplan Dual Mode Articulated (DMA) Bus Overhaul Program and said he would be requesting funding to modify the existing Base Contract with the Maine Military Authority (MMA) in order to complete the overhaul of the Silver Line DMA bus fleet, as set forth in the attached presentation labeled, "Silver Line Bus Overhaul Program Neoplan Dual Mode Articulated, Maine Military Authority Negotiated Contract Agreement, February 6, 2017." COO Jeff Gonneville and Bill Wolfgang, Director of Vehicle Engineering contributed to the presentation. Discussion ensued.

On motion duly made and seconded, it was;

VOTED: To approve entry into a revised contract with the Maine Military Authority with the essential terms identified in the presentation made today, in a form acceptable to the general counsel.

Chairman Aiello said that Agenda Item I, the Patrolmen's Labor Contract, would be withdrawn and be taken up publically at a future meeting. He noted that because of issues that had arisen with the past 48 hours, after the meeting agenda was posted, the Board would be discussing strategy related to a collective bargaining matter in Executive Session.

The Chair allowed a speaker who missed the public comment session to address the Board. Jackie Lender from the City of Boston voiced her support for overnight bus service.

Next, the Chair called upon Laurel Paget-Seekins, Director of Research and Analysis to present Agenda Item J, data analysis and discussion of Overnight Service. Ms. Paget-Seekins said the FMCB asked for additional data on the need for transit service between the hours of 1am and 5am, and that the MBTA worked with the cities of Boston and Cambridge and advocates to conduct a survey of potential passengers, as set forth in the attached document labeled, "Overnight Service, February 6, 2017." Discussion ensued.

Chairman Aiello asked Laura Brelsford, Assistant General Manager for System-Wide Accessibility to present Agenda Item K, a discussion on system-wide accessibility planning. Ms. Brelsford began with an overview of the plan which was to identify all meaningful barriers to accessibility and to develop a long-term plan for achieving an accessible system using priorities developed with community input, as set forth in the attached document labeled, "Plan for Accessible Transit Infrastructure (PATI), February 6, 2017." Discussion ensued.

On motion duly made and seconded, it was by roll call;

Chair Aiello	Yes
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Director Poftak	Yes
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Director Lang Yes

Director Tibbits-Nutt Yes

VOTED: to enter into Executive Session to discuss strategy related to non-union personnel at 3:07 p.m.

Documents relied upon for this meeting:

- Minutes of January 23, 2017
- Minutes of January 30, 2017
- GM Remarks, February 6, 2017
- COO Remarks, February 6, 2017
- FMCB Calendar, February 6, 2017
- Parking Management Request for Proposals, Recommendation to Award – February 6, 2017
- Silver Line Bus Overhaul Program Neoplan Dual Mode Articulated, Maine Military Authority Negotiated Contract Agreement, February 6, 2017
- Overnight Service, February 6, 2017
- Plan for Accessible Transit Infrastructure (PATI), February 6, 2017