



## Joint Board Meeting Agenda

February 13, 2017	
MassDOT 10 Park Plaza, 2 <sup>nd</sup> Floor Board Room, Suite 2890 Boston, MA 02116	<b>12:00 PM ONE HOUR DELAY</b>

### Joint Meeting: MassDOT Board of Directors and Fiscal and Management Control Board

#### **A. OPEN OF MassDOT BOARD MEETING**

*Public Comment on MassDOT and Joint Board Agenda Items*

#### **B. PROCEDURAL ITEMS**

1. Approval of Minutes
  - January 23, 2017

#### **C. STANDING REPORTS**

2. Report from the Fiscal and Management Control Board
3. Report from the Secretary/CEO
  - Heliport Update
4. Report from the Highway Administrator
  - Awards
  - Work Zone Safety
  - Chapter 90 Update
5. Report from the Registrar of Motor Vehicles (written)
6. Report from the Rail and Transit Administrator (written)
7. Report from Aeronautics Administrator (written)

#### **D. MassDOT BOARD PRESENTATIONS**

8. Complete Streets Update

## **Joint Board Meeting Agenda**

### **E. JOINT BOARD PRESENTATIONS**

**Start of MassDOT and FMCB Joint Meeting**

- 9. Green House Gas Regulations Update
- 10. Green Line Extension Update
- 11. I-90 Project Update (Allston Multimodal)

**MassDOT Board Meeting Adjourns**

### **F. FISCAL & MANAGEMENT CONTROL BOARD MATTERS**

**Start of FMCB meeting**

*Public Comment on FMCB Agenda Items*

- 12. Report from the Secretary & Chief Administrator and Acting General Manager
- 13. FMCB Public Schedule
  - Review of upcoming FMCB agenda items
- 14. MBTA FY17 Budget Recast
  - Discussion and possible action on revised FY17 Budget
- 15. Innovation Proposals Update

### **G. Executive Session –FMCB**

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

**NOTE: THIS AGENDA HAS BEEN PREPARED IN ADVANCE AND DOES NOT NECESSARILY INCLUDE ALL MATTERS WHICH MAY BE TAKEN UP AT THIS MEETING.**