

Joint Board Meeting Agenda

January 23, 2017	
MassDOT 10 Park Plaza, 2 nd Floor Board Room, Suite 2890 Boston, MA 02116	12:00 P.M.

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

A. OPEN MEETING

Public Comment on MassDOT and Joint Board Agenda Items

B. PROCEDURAL ITEMS

1. Approval of Minutes
 - December 12, 2016

C. STANDING REPORTS

2. Report from the Fiscal and Management Control Board
3. Report from the Secretary/CEO
4. Report from the Highway Administrator
 - Small Bridge Update
 - Snow & Ice Update
 - AET Update
5. Report from the Registrar of Motor Vehicles
 - Status of RMV Service Centers
6. Report from the Rail and Transit Administrator (written)

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7. Report from Aeronautics Administrator (written)

D. MassDOT BOARD PRESENTATIONS

8. MassDOT FY17 Budget Recast
 - Discussion and possible action on revised FY17 Budget
9. Owners Representative Project Status Updates

E. JOINT BOARD PRESENTATIONS

10. Update on Capital Investment Plan (CIP) Process
11. Green Line Extension Update
12. Commuter Rail/Keolis Update

F. FISCAL & MANAGEMENT CONTROL BOARD MATTERS

Public Comment on FMCB Agenda Items

13. Report from the Chief Administrator and Acting General Manager
 - Discussion and possible action on creation of compensation committee
14. Eversource Transmission Line Sudbury/Hudson
 - Discussion and possible action
15. Construction Contract
 - Discussion and possible action on New Blue Hill Ave. Station construction
16. Green Line Extension Contracts
 - Discussion and possible action
17. Service Delivery Policy
 - Discussion and possible action
18. Disparate Impact/Disproportionate Burden Policy
 - Discussion and possible action
19. Policy on Pilots for New Service
 - Discussion and possible action

G. Executive Session –FMCB

20. Discussion of strategy related to non-union personnel and litigation.



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