



## Agenda

**MBTA Fiscal & Management Control Board**  
Transportation Board Room  
10 Park Plaza, Boston, Massachusetts  
June 5, 2017 – 1:00 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 May 22, 2017 meeting minutes
- D. Report from the 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 Public Schedule**
  - Review of upcoming FMCB agenda items
- G. Recruitment and Retention Resources**
  - Discussion and possible action

## **H. Silver Line Bus**

- Update on the status of rolling stock
- Update on the Silver Line to Chelsea project

## **I. Update on Locomotive Investment Strategy**

- Discussion of short and mid-term investment options

## **J. Escalators and Elevators – System Wide Maintenance Contract**

- Discussion and possible action

## **K. Ferry Services Contract Amendment**

- Discussion and possible action

## **L. Sail Boston**

- Update on planning efforts

## **EXECUTIVE SESSION**

**M. Approval of May 22, 2017 executive session meeting minutes.**

## **N. Executive Session**

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