



## Agenda

**MBTA Fiscal & Management Control Board**  
Transportation Board Room  
10 Park Plaza, Boston, Massachusetts  
November 6, 2017 – **12:00 p.m.**

### OPEN MEETING

**No public comments to be taken at this meeting**

- A. Call to order by the Chairperson**
- B. Meeting Minutes**
  - Approval of October 30, 2017 meeting minutes.
- C. Report from the General Manager**
- D. Report from the Deputy General Manager**
  - Winter Preparedness Update
- E. FMCB Public Schedule**
  - Review of upcoming FMCB agenda items
- F. Ridership: Goal & Policy Considerations (Part 2 of 3)**
  - Lessons Learned, 2018-2019 Planning & Schedule
- G. Focus 40 (Part 2)**
- H. Integrated Vehicle & Facility Maintenance Plan (Part 1 of 5)**
  - Overview

**I. Capital Program Update**

**J. Red/Orange Line Car Procurement Monthly Update**

**EXECUTIVE SESSION**

**K. Approval of executive session meeting minutes**

- September 11, 2017
- September 18, 2017
- September 25, 2017
- October 2, 2017
- October 16, 2017
- October 23, 2017
- October 30, 2017

**L. Executive Session**

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

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

<https://www.mbtta.com/events/1157>

**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.**