



## Joint Board Meeting Agenda

November 13, 2017	
MassDOT 10 Park Plaza, 2 <sup>nd</sup> Floor Board Room, Suite 2890 Boston, MA 02116	<b>12:00 p.m.</b>

### JOINT MEETING: MASSDOT BOARD OF DIRECTORS AND FISCAL AND MANAGEMENT CONTROL BOARD

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

*Public Comment on MassDOT & Joint Board Agenda Items*

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

1. Approval of Minutes
  - a. October 16, 2017 meeting minutes

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

2. Report from the Secretary/CEO
3. Report from the Highway Administrator (written)
4. Report from the Registrar of Motor Vehicles (written)
5. Report from the Rail and Transit Administrator (written)
6. Report from the Aeronautics Administrator (written)

#### **D. MASSDOT BOARD PRESENTATIONS & ACTIONS**

7. AET 1- Year Update
8. Bike and Pedestrian Plan Discussion

## **Joint Board Meeting Agenda**

### **E. JOINT BOARD PRESENTATIONS AND ACTIONS**

*Start of the MassDOT and FMCB Joint Meeting*

9. Report from the Fiscal and Management Control Board
10. Green Line Extension Update
11. Boston Planning (Go Boston 2030) Update
12. Positive Train Control (PTC) Loan
  - a. Discussion and possible action
13. Allston Interchange and Intermodal Project

### ***MassDOT Board Meeting Adjourns***

### **F. FISCAL & MANAGEMENT CONTROL BOARD PRESENTATIONS AND ACTIONS**

*Public Comment on FMCB Agenda Items*

14. Report from the General Manager
15. FMCB Public Schedule
16. Advertising Policy
  - a. Discussion and possible action

### **G. EXECUTIVE SESSION – FMCB**

17. Approval of November 6, 2017 executive session meeting minutes
18. Discussion of strategy related to real estate, collective bargaining, non-union personnel and potential litigation.

**Note:** this agenda has been prepared in advance and does not necessarily include all matters which may be taken up at this meeting.

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