



Agenda

MBTA Fiscal & Management Control Board
Transportation Board Room
10 Park Plaza, Boston, Massachusetts
November 20, 2017 – **12:00 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 November 6 and November 13, 2017 meeting minutes.
- D. Report from the General Manager**
- E. Report from the Deputy General Manager**
- F. FMCB Public Schedule**
 - Review of upcoming FMCB agenda items
- G. Late Night Service Update**
- H. Commuter Rail and Keolis Update**
- I. Commuter Rail Track, Ties and Switches Contract**
 - Discussion and Possible Action
- J. Advertising Policy**
 - Discussion and Possible Action

- K. GLX Design-Build Contract**
 - Discussion and Possible Action
- L. Integrated Vehicle and Facility Maintenance Plan-Part 2 of 5**
- M. AFC 2.0 System Integrator Contract**
 - Discussion and Possible Action

EXECUTIVE SESSION

- N. Approval of executive session meeting minutes**
 - November 6, 2017
 - November 13, 2017
- O. 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.mbta.com/events/1158>

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.