



## Agenda

### **MBTA Fiscal & Management Control Board**

Transportation Board Room

10 Park Plaza, Boston, Massachusetts

October 23, 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 October 2 and October 16, 2017 meeting minutes.

#### **D. Report from the General Manager**

#### **E. Report from the Deputy General Manager**

- Transit Signal Priority

#### **F. FMCB Public Schedule**

- Review of upcoming FMCB agenda items

#### **G. HR Update - Absenteeism and Overtime**

- Update on the efforts to reduce absenteeism and improve overtime management

## **H. AFC 2.0 (Phase 2)**

- Update on procurement and planning

## **I. Ridership: FY15-17 Trends (Part 1 of 3)**

## **EXECUTIVE SESSION**

### **J. Approval of executive session meeting minutes**

- May 22, 2017
- June 5, 2017
- June 26, 2017
- July 31, 2017 (two executive sessions)
- August 14, 2017

### **K. 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/1155>

**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.**