



Agenda

MBTA Fiscal & Management Control Board
Transportation Board Room
10 Park Plaza, Boston, Massachusetts
September 18, 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 the August 14, 2017 meeting minutes.
- D. Report from the General Manager**
- E. Report from the Deputy General Manager**
 - Red Line Performance
 - Winter Resiliency/Winter Prep
- F. FMCB Public Schedule**
 - Review of upcoming FMCB agenda items
- G. AFC 2.0 Update**
- H. FTA Triennial Report**
 - Background and overview

EXECUTIVE SESSION

M. Approval of executive session meeting minutes:

- May 22, 2017
- June 5, 2017
- June 26, 2017
- July 31, 2017 (two executive sessions)
- August 14, 2017
- September 11, 2017

N. Executive Session

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

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.