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| May 14, 2018 | |
| MassDOT  10 Park Plaza, 2nd Floor  Board Room, Suite 2890  Boston, MA 02116 | **12:00 p.m.** |

Joint Meeting: MassDOT Board of Directors and   
Fiscal and Management Control Board

[www.mbta.com/events/2018-05-14/joint-meeting-the-fiscal-management-control-board-and-massdot-board](http://www.mbta.com/events/2018-05-14/joint-meeting-the-fiscal-management-control-board-and-massdot-board)

# Open of MassDOT Board Meeting

Public Comment on MassDOT & Joint Board Agenda Items

# Procedural Items

1. Approval of Minutes
   * April 23, 2018 Meeting Minutes

# Standing Reports

1. Report from the Secretary/CEO
2. Report from the Highway Administrator
   * Longfellow Bridge Construction Update
   * Division Organization – personnel changes
3. Report from the Registrar of Motor Vehicles
   * Update on ATLAS and REAL ID Implementation
4. Report from the Rail and Transit Administrator (Written)
5. Report from the Aeronautics Administrator (Written)

# MassDOT Board Presentations & Actions

1. Haverhill Design-Build Contract:
   * Discussion and possible action
2. Sterling Resurfacing Contract
   * Discussion and possible action
3. Massachusetts State Police MOU
   * Discussion and possible action

# Joint Board Presentations and Actions

Start of the MassDOT and FMCB Joint Meeting

1. Report from the Fiscal and Management Control Board
2. MBTA Debt Refinancing
   * Discussion and possible action
3. Draft CIP Release to Public Comment
   * Discussion and possible action

MassDOT Board Meeting Adjourns

# Fiscal & Management Control Board Meeting #133

Public Comment on FMCB Agenda Items

1. Report from the General Manager
   * Capital Update
2. FMCB Public Agenda
3. Policy for Capital Employees
   * Discussion and Possible Action
4. FY18 Q3 MBTA Capital Program Update (Written)

# Executive Session – FMCB

1. Discussion of strategy related to real estate, collective bargaining 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.**

**All MassDOT Board meetings are accessible to participants with disabilities. To request a reasonable accommodation, contact Owen Kane at** [**OKane@mbta.com**](mailto:OKane@mbta.com) **or at (857) 368-8767.**