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| May 14, 2018 |
| MassDOT10 Park Plaza, 2nd FloorBoard Room, Suite 2890Boston, 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** **or at (857) 368-8767.**