AGENDA

**MBTA Fiscal & Management Control Board Meeting #134**

Transportation Board Room

10 Park Plaza, Boston, Massachusetts

May 21, 2018

Open Meeting 12:00 p.m.

To view the Live Stream of today’s meeting, please use the following link:

[www.mbta.com/events/2018-05-21/fiscal-management-control-board-meeting](http://www.mbta.com/events/2018-05-21/fiscal-management-control-board-meeting)

# OPEN MEETING

1. Call to order by the Chairperson
2. Public comment period for items appearing on this agenda
3. Meeting Minutes
* Approval of May 7, 2018
1. Report from the General Manager
	* Short term and long term bus improvement strategy
2. FMCB Public Schedule
	* Review of upcoming FMCB agenda items
3. Commuter Rail Performance Update
4. Commuter Rail Summer Promotions
5. Commuter Rail Zone Evaluation
6. AFC 2.0 Update and Outreach Plan
7. Financial Update
* FY18 Projection
* Q3 Update (Written)
1. South Station Air Rights Extension
* Discussion and possible action

**EXECUTIVE SESSION**

1. Discussion of Strategy related to real estate, collective bargaining and litigation.

**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.**