



**Fiscal and Management Control Board
Transportation Board Room
10 Park Plaza
Boston, MA**

**October 17, 2016
MEETING MINUTES**

Present: Chairman Joseph Aiello, Director Lisa Calise and Director Monica Tibbits-Nutt

Quorum Present: Yes

Others Present: Brian Shortsleeve, John Englander, Mike Abramo, Mark Fuller, Owen Kane, Marie Breen, Nathan Peyton, Jane O'Hern, Jody Ray, Joe Pesaturo, John Lozada, David Block-Schachter

PROCEEDINGS:

At the call of Chair Aiello, a meeting of the Fiscal and Management Control Board was called to order at 12:05 p.m. at the State Transportation Building, Transportation Board Room, 10 Park Plaza, Boston, Massachusetts.

Chair Aiello opened up the public comment session.

The first speaker was Louise Baxter from the TRU who commented on AFC2.0.

The next speaker was Lou Antonellis, IBEW Local 103 who commented on MBTA management and was against outsourcing of the Money Room.

Next, Samantha Mills and David Lai, members of IBEW Local 103 and employees in the Money Room, commented on working with MBTA management and were both against outsourcing.

Next, Richard Prone, a member of the MBTA Advisory Board from Duxbury, commented on weekend commuter rail service on the Old Colony Line.

Next, Stephen Kaiser commented on the Green Line derailments, the upcoming FMCB schedule and performance of the system.

Next, Jim O'Brien, President of Boston Carmen's Union Local 589, Patrick Hogan, a delegate of Local 589 and Richard Murphy, International Vice President of Local 589 all commented against outsourcing of the Money Room.

Next, was the approval of the minutes of the meeting of September 26, 2016.

On motion duly made and seconded, it was;

VOTED: to approve the minutes of September 26, 2016.

Chair Aiello asked Brian Shortsleeve, Acting General Manager and Chief Administrator to give his report. Mr. Shortsleeve updated the Board on recent events at the MBTA, including meetings with SEPTA on lessons learned on the PTC implementation process and an update on absenteeism, as set forth in the attached presentation labeled "Absenteeism and Overtime Update FMCB, data as of 9/30/16."

Next, the Chair asked Chief Operating Officer Jeffrey Gonneville to give the COO report. Mr. Gonneville updated the Board on system performance and other

related matters, as set forth in the attached document labeled, “COO Remarks, October 17, 2016.”

Next, Nathan Peyton, Deputy Chief of Staff presented the next agenda item, a review of upcoming FMCB agenda items, as set forth in the attached document labeled, “FMCB Schedule.” Discussion ensued.

Next, COO Jeff Gonneville began the discussion of incidents on the Green Line between January 2015 through October 2016, as set forth in the attached presentation labeled, “Green Line Derailments, October 17, 2016.” Discussion ensued.

Chairman Aiello deferred the next agenda item, a presentation on the “Commuter Rail Schedule: Update on Public Comment and Outreach Efforts” to a future meeting.

Next, the Chair asked Chief Technology Officer David Block-Schachter to present the next item, a discussion of the automated fare collection. Mr. Block-Schachter briefed the Board on the policy implications written in the upcoming Request For Proposal, as set forth in the attached presentation labeled, “Automated Fare Collection 2.0: The Next Generation of MBTA Fare Collection, October 17, 2016.” Discussion ensued.

Chairman Aiello asked Julian Tynes, Assistant Secretary for the Office of Diversity and Civil Rights (ODCR), to begin the discussion of the MBTA Equity Analysis Policy. Mr. Tynes said ODCR is responsible for the monitoring and compliance of civil rights policies and executive orders and to ensure that

MassDOT and the MBTA comply with all state and federal affirmative action and civil rights laws. Mr. Tynes introduced John Lozada, Manager of Federal Programs for MassDOT, to discuss the public process and give a brief overview of ODCR, as set forth in the attached presentation labeled “Office of Diversity and Civil Rights: MassDOT and MBTA.” Discussion ensued.

On motion duly made and seconded, it was by roll call:

Director Aiello	Yes
Director Calise	Yes
Director Tibbits-Nutt	Yes

VOTED:

To enter into Executive Session for a discussion of strategy related to non-union personnel, collective bargaining, and litigation at 2:05 p.m.

Documents relied upon for this meeting:

Meeting minutes of September 26, 2016

Absenteeism and Overtime Update FMCB, data as of 9/30/16

COO Remarks, October 17, 2016

FMCB Schedule

Green Line Derailments, October 17, 2016

Automated Fare Collection 2.0: The Next Generation of MBTA Fare Collection, October 17, 2016

Office of Diversity and Civil Rights: MassDOT and MBTA