



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

**December 5, 2016
MEETING MINUTES**

Present: Chairman Joseph Aiello, Director Lisa Calise, Director Brian Lang 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, Mike Abramo, Gerry Polcari, Laurel Paget-Seekins, Scott Bosworth, Mike Lambert, Jackie Goddard

PROCEEDINGS:

At the call of Chairman 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 Mayor Brian Arrigo of Revere who commented on the Revere parcel at Wonderland Station.

Next, David Shea, President of SJ Services Inc., commented on the cleaning contract update.

The following speakers commented on the janitorial cleaning contract: Katie Belgard, political organizer of SEIU, Local 32BJ, Jose Vasquez and Hector Flores, members of Local 32BJ, with the aid of an interpreter; and Karla Walter, director, American Worker Project Center for American Progress Action Fund.

The following speakers commented on the RIDE and Taxi/TNC Pilot Update: Janie Guion, recording secretary for AACT, read comments on behalf of Jim White, chairman of AACT; Rick Morin, treasurer of the Bay State Council of the Blind and vice chair of AACT; Rachel Cargo, operations manager from UBER; Tyler George, general manager of Boston's operations from LYFT; John Robinson, Mass Senior Action Council; Rosa Bentley, Mass Senior Action Council; and Louise Baxter from TRU.

Upon completion of the public comment period, Chief Operating Officer Jeff Gonneville, addressed comments made to the Board concerning the cleaning contract.

Next, was the approval of minutes of November 14, 2016.

On motion duly made and seconded, it was;

VOTED: to approve the minutes of November 14, 2016.

Next, was the approval of minutes of November 21, 2016.

On motion duly made and seconded, it was;

VOTED: to approve the minutes of November 21, 2016 (Director Tibbits-Nutt abstained).

Next, was the approval of minutes of November 28, 2016.

On motion duly made and seconded, it was;

VOTED: to approve the minutes of November 28, 2016.

Chairman Aiello called upon Brian Shortsleeve, Chief Administrator & Acting General Manager to give his report, Agenda Item D. Mr. Shortsleeve updated the Board on the MBTA's financial performance and specifically late-night service proposals, FY2017 State of Good Repair, long-term and short term municipal rates, debt strategy, and cash management along with other related matters, as set forth in the attached document labeled "GM Remarks, December 5, 2016." Discussion ensued

Next, General Counsel John Englander updated the Board on a letter recently received from the Attorney General's office relative to attorney/client privileged information.

Next, the Chair asked Chief Operating Officer Jeffrey Gonneville to give the COO report – Agenda Item E. Mr. Gonneville updated the Board on system performance and other related matters, specifically weekly reliability; weekend diversions; tree removal program; Everett bus-only lane; national fuel cell bus program and the off board bus fare validation pilot, as set forth in the attached document labeled, "COO Remarks, December 5, 2016." Discussion ensued.

Next, Chief Financial Officer Michael Abramo introduced Sean Warren, Audit Partner from KPMG, who presented Agenda Item F – the KPMG Audit. Mr. Warren updated the Board on the 2016 Audit Results of the MBTA's financial

statements, as set forth in the attached presentation labeled “KPMG Massachusetts Bay Transportation Authority, Report to the Control Board, year ended June 30, 2016, (December 2016).”

Next, Michael Lambert, Deputy Administrator of Transit, and Ben Schutzman, Director of Transportation Innovation, presented Agenda Item G, the RIDE and Taxi/TNC Pilot update. They reviewed the year-to-date expenditures for the MBTA’s paratransit service and discussed three of its cost saving initiatives, as set forth in the attached presentation labeled “Paratransit Update, December 5, 2016.” Discussion ensued.

Lastly, Erik Stoothoff, Deputy Chief Operating Officer of Infrastructure, presented Agenda Item H, an update on the janitorial cleaning contract. Mr. Stoothoff discussed the latest inspection results and next steps, as set forth in the attached document labeled “Janitorial Contract Mgmt Update, December 5, 2016.” Discussion ensued.

The Board requested the cleaning contract and associated issues, short term is revisited in late January, and long term at a future date.

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

Chair Aiello	Yes
Director Calise	Yes
Director Lang	Yes
Director Tibbits-Nutt	Yes

VOTED: to enter into Executive Session for a discussion of strategy related to non-union personnel, collective bargaining, real estate and litigation at 2:36 p.m.

Documents relied upon for this meeting:

GM Remarks, December 5, 2016

COO Remarks, December 5, 2016

KPMG Massachusetts Bay Transportation Authority, Report to the Control Board, year ended June 30, 2016, (December 2016)

Paratransit Update, December 5, 2016

Janitorial Contract Mgmt Update, December 5, 2016