



Charles D. Baker, Governor
Karyn E. Polito, Lieutenant Governor
Stephanie Pollack, MassDOT Secretary & CEO
Steve Poftak, General Manager



AGENDA

MBTA Fiscal & Management Control Board Meeting #179

Transportation Board Room
10 Park Plaza, Boston, Massachusetts

October 21, 2019

Open Meeting 12:00 p.m.

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

www.mbta.com/events/2019-10-21/fiscal-management-control-board-meeting

OPEN MEETING

- A. Call to Order by the Chair
- B. Public Comment for Items Appearing on the Agenda
- C. Meeting Minutes
 - October 7, 2019
- D. Report from the General Manager
- E. Report from the Deputy General Manager
- F. FMCB Public Schedule
 - Review of Upcoming FMCB Agenda Items
- G. Financial & Materials Information System (FMIS) Upgrade
- H. Lean Program Update
- I. Bus Network Redesign Update
- J. Single-level Coach Service Life Extension

EXECUTIVE SESSION

- K. Discussion of strategy related to real estate and 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 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.