



AGENDA

MBTA Fiscal & Management Control Board Meeting #181

Transportation Board Room
10 Park Plaza, Boston, Massachusetts

November 4, 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/2019-11-04/fiscal-management-control-board-meeting

OPEN MEETING

- A. Call to order by the Chair
- B. Public Comment Period
- C. Meeting Minutes
 - Approval of October 21, 2019
 - Approval of October 28, 2019
- D. Report from the General Manager
- E. FMCB Public Schedule
 - Review of upcoming FMCB agenda items
- F. Pro Forma: Debt Service and Revenue
- G. Red/Orange Line Program Update (*written submittal*)
- H. Rail Vision Plan
 - Discussion and Possible Action
- I. Natick Center Station Contract
 - Discussion and Possible Action
- J. General Engineering Consulting Contracts
 - Discussion and Possible Action

EXECUTIVE SESSION

- K. Discussion of strategy related to real estate.

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.