



Joint Board Meeting Agenda

November 18, 2019	
MassDOT 10 Park Plaza, 2 nd Floor Board Room, Suite 2890 Boston, MA 02116	12:00 p.m.

JOINT MEETING: MASSDOT BOARD OF DIRECTORS AND FISCAL AND MANAGEMENT CONTROL BOARD

To view the live stream video of today's meeting, please follow this link:
www.mbta.com/events/2019-11-18/joint-meeting-the-fiscal-management-control-board-and-massdot-board

A. OPEN OF MASSDOT BOARD MEETING

Public Comment on MassDOT & Joint Board Agenda Items No. 1 through 12

B. PROCEDURAL ITEMS

1. Approval of Minutes
 - October 28, 2019 Meeting

C. STANDING REPORTS

2. Report from the Secretary/CEO
3. Report from the Highway Administrator
 - Mileage Based Signage
4. Report from the Rail and Transit Administrator (*written submittal*)
5. Report from the Aeronautics Administrator (*written submittal*)

D. MASSDOT BOARD PRESENTATIONS AND ACTIONS

6. Human Resources Update
7. Winter Preparations

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8. Finance and Audit Committee Charter
 - Discussion and Possible Action
9. Greenfield Bridge Replacement Contract
 - Discussion and Possible Action

E. JOINT BOARD PRESENTATIONS

Start of the MassDOT and FMCB Joint Meeting

10. Report from the Fiscal and Management Control Board
11. Allston Multimodal Project Update
12. Commuter Rail Performance Update

MassDOT Board Meeting Adjourns

F. FISCAL & MANAGEMENT CONTROL BOARD PRESENTATIONS

Public Comment on FMCB Agenda Items 13 through 20 only.

13. Report from the General Manager
14. FMCB Public Schedule
15. Pro Forma: Purchased Services & Materials
16. Winter Preparations
17. Station Cleaning Contracts
 - Discussion and possible action
18. The RIDE Update
 - Discussion and possible action
19. Franklin Double Track
 - Discussion and possible action
20. General Engineering Contracts
 - Discussion and possible action



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G.FISCAL AND MANAGEMENT CONTROL BOARD EXECUTIVE SESSION

21. Discussion of strategy related to litigation, real estate and collective bargaining.

**NOTE: THIS AGENDA HAS BEEN PREPARED IN ADVANCE AND DOES NOT
NECESSARILY INCLUDE ALL MATTERS WHICH MAY BE TAKEN UP AT THIS
MEETING**

All MassDOT Board meetings are accessible to participants with disabilities. To request a reasonable accommodation, contact Owen Kane at OKane@mbta.com or at (857) 368-8767.