



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 #183

Transportation Board Room
10 Park Plaza, Boston, Massachusetts

December 9, 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/2019-12-09/fiscal-management-control-board-meeting

OPEN MEETING

- A. Call to order by the Chair
- B. Safety Panel Report
- C. Public Comment Period
- D. Meeting Minutes
 - Approval of November 4, 2019
 - Approval of November 18, 2019
- E. FMCB Public Schedule
 - Review of upcoming FMCB agenda items
- F. Fare Transformation Update
 - Discussion and Possible Action
- G. Service Pilot Process Update
- H. Better Bus Project Update and On Time Performance Plan
- I. Bus Network Redesign Update
- J. Bus Procurement
 - Discussion and Possible Action
- K. Lechmere Viaduct Project
 - Discussion and Possible Action
- L. Station Cleaning Contracts
 - Discussion and Possible Action

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.