



Joint Board Meeting Agenda

December 16, 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/2019-12-16/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 14

B. PROCEDURAL ITEMS

1. Approval of Minutes
 - November 18, 2019 Meeting

C. STANDING REPORTS

2. Report from the Secretary/CEO
3. Report from the Highway Administrator
4. Report from the Acting Registrar of Motor Vehicles
5. Report from the Rail and Transit Administrator (*written submittal*)
6. Report from the Aeronautics Administrator (*written submittal*)

D. MASSDOT BOARD PRESENTATIONS AND ACTIONS

7. Asset Management Council Report Update (*written submittal*)
8. Design Manual: Plan and Control Criteria Update

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9. Grant Program Update (*written submittal*)

E. JOINT BOARD PRESENTATIONS

Start of the MassDOT and FMCB Joint Meeting

10. Report from the Fiscal and Management Control Board

11. Tracker Update

12. Water Transportation Update

- MassDOT – Water Transportation Advisory Council
- MBTA Ferry Services

13. South Coast Rail ISA and Contract

- Discussion and Possible Action

14. Unit B Collective Bargaining Agreement

- Discussion and Possible Action

MassDOT Board Meeting Adjourns

F. FISCAL & MANAGEMENT CONTROL BOARD PRESENTATIONS

Public Comment on FMCB Agenda Items 15 through 24 only.

15. Report from the General Manager

16. FMCB Public Schedule

17. Hynes Station Design Contract

- Discussion and Possible Action

18. South Station Air Rights

- Discussion and Possible Action

19. Burgin Parkway, Quincy Property Update

- Discussion and Possible Action

20. Delegation of Authority

- Discussion and Possible Action

21. FY20 Operating Budget

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- Revenue and Expenditures
- Revisions

22. Means-Tested Fares Feasibility Study

23. Commuter Rail Zone Study Update

24. Red/Orange Line Headway Attainment and Maintenance Plan

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

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