



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 #185

Transportation Board Room
10 Park Plaza, Boston, Massachusetts

January 13, 2020

Open Meeting 12:00 p.m.

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

www.mbta.com/events/2019-01-13/fiscal-management-control-board-meeting

OPEN MEETING

- A. Call to order by the Chair
- B. Public Comment Period
- C. Meeting Minutes
 - Approval of November 18, 2019
 - Approval of December 9, 2019
 - Approval of December 16, 2019
- D. Report from the Deputy General Manager
- E. FMCB Public Schedule
 - Review of upcoming agenda items
- F. Transit Asset Management Update
- G. Bus Facility Modernization Update
- H. Bus Peak Service Expansion
- I. Approval of FMCB Annual Report
 - 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.