



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 #186

Transportation Board Room
10 Park Plaza, Boston, Massachusetts

January 27, 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/2020-01-27/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 January 13, 2020
- D. FMCB Public Schedule
 - Review of upcoming agenda items
- E. Report from the General Manager
- F. Safety Initiative: Commuter Rail Sleep Apnea Program
- G. Green Line Extension Update
- H. East Cambridge Viaduct Design Services Contract Amendment
 - Discussion and Possible Action
- I. Five-Year Pro Forma
- J. Rail Transformation Plan Update
- K. Bus Transformation Plan Update
- L. ATM/Vending Initiative
 - Discussion and Possible Action
- M. Fairmount Line Pilot
 - Discussion and Possible Action

N. Bus Facility Modernization

- Discussion and Possible Action

O. Red Line/Orange Line Car Change Order

- Discussion and Possible Action

P. General Engineering 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.