



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 #188

Transportation Board Room
10 Park Plaza, Boston, Massachusetts

February 24, 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/2020-02-24/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 9, 2020
 - Approval of January 27, 2020
- D. Report from the General Manager
- E. Safety Initiative: Key Performance Indicators
- F. FMCB Public Schedule
 - Review of upcoming agenda items
- G. FY21 Operating Budget Preview
- H. FY21 Capital Investment Plan
- I. Commuter Rail Performance Update
- J. Fare Transformation Update
- K. Means-Tested Fare Update
- L. Bus Network Redesign Update
- M. Milford Secondary Acquisition
 - 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.