



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 #189

Transportation Board Room
10 Park Plaza, Boston, Massachusetts

March 9, 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/2020-03-09/fiscal-management-control-board-meeting

OPEN MEETING

- A. Call to order by the Chair
- B. Public Comment Period
- C. Meeting Minutes
 - Approval of February 10, 2020
 - Approval of February 24, 2020
- D. Report from the General Manager
- E. Report from the Deputy General Manager
- F. Safety Update
- G. FMCB Public Schedule
 - Review of upcoming agenda items
- H. Preliminary FY21 Operating Budget Discussion and Approval to Submit to MBTA Advisory Board
 - Discussion and Possible Action
- I. Commuter Rail Zone Study
- J. Positive Train Control Amendment
 - Discussion and Possible Action
- K. Green Line Track Upgrades – B & C Branches
 - Discussion and Possible Action

EXECUTIVE SESSION

L. Approval of Executive Session Minutes

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.