



## Joint Board Meeting Agenda

March 23, 2020	
MassDOT 10 Park Plaza, 2 <sup>nd</sup> Floor Board Room, Suite 2890 Boston, MA 02116	<b>11:00 a.m.</b>

### 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/2020-03-23/joint-meeting-the-fiscal-management-control-board-and-massdot-board](http://www.mbta.com/events/2020-03-23/joint-meeting-the-fiscal-management-control-board-and-massdot-board)

In order to protect the health and safety of the public and the employees of MassDOT and the MBTA during this public health emergency, public comment will only be taken in writing. All comments received will be shared with the MassDOT Board of Directors and Fiscal and Management Control Board members, respectively. Email comments to [publiccomment@dot.state.ma.us](mailto:publiccomment@dot.state.ma.us), or mail comments to the MassDOT Board of Directors or the Fiscal and Management Control Board:

C/O Owen Kane  
10 Park Plaza; Suite 3510  
Boston, MA 02116

#### A. OPEN OF MASSDOT BOARD MEETING

#### B. PROCEDURAL ITEMS

1. Approval of Minutes
  - February 10, 2020 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

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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. Human Resources Update
8. Melnea Cass Contract
  - Discussion and Possible Action
9. Replacement of Expiring Liquidity Facility – 2010 MHS Senior Variable Rate Demand Obligation (VRDO) A-2 Series
  - Discussion and Possible Action

### **E. START OF THE MASSDOT AND FMCB JOINT MEETING**

10. Report from the Fiscal and Management Control Board
11. Capital Investment Plan – Programs and Sizes
12. Parcel 12
  - Discussion and Possible Action
13. MassDOT and MBTA Debt and Derivative/ Swap Policies
  - Discussion and Possible Action
14. Issuance of Short-Term Debt by the MBTA
  - Discussion and Possible Action

### ***MassDOT Board Meeting Adjourns***

### **F. FISCAL & MANAGEMENT CONTROL BOARD PRESENTATIONS**

15. Report of the General Manager
16. FMCB Public Schedule

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17. Amendments to Z91PS33 and Z91PS34 - General Engineering Services  
Contract for Bus System Infrastructure Improvements
  - Discussion and Possible Action
18. Award of Contract A25CN01 - Green Line B-Branch Station Consolidation and  
Accessibility Improvements
  - Discussion and Possible Action
19. Award of Contract A90PS01 - Engineering and Design Services for the  
Downtown Crossing Accessibility Improvements, Phase II
  - 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 MassDOT Board meetings are accessible to participants with disabilities. To request a reasonable accommodation, contact Owen Kane at [OKane@mbta.com](mailto:OKane@mbta.com) or at (857) 368-8767.**