



**Massachusetts Bay
Transportation Authority**

Future Board Orientation Plan

Fiscal and Management Control Board

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Future Board Orientation Plan

- The FMCB will sunset on June 30 and the MassDOT Board will become the MBTA governance board unless legislation is changed.
- Under any scenario, there are likely to be new Board members.
- MBTA staff is working on an orientation plan for new Board members:
 - Content on key Board responsibilities
 - Compiling existing documents and reports for reference
 - Orientation sessions that comply with open meeting laws
- Conceptual framework to show how Board actions and presentations fit together



The Role of the Board

The MBTA Board has four main responsibilities:

1. Set policy for the Authority and guide plans to shape the future
2. Approve plans and programs as mandated by regulatory partners
3. Approve the operating and capital budgets, debt issuance, and provide fiduciary oversight
4. Approve contracts, major service changes, fare changes

In addition, the Board hears updates on major projects and initiatives for public accountability.



Board Actions

Where we are going

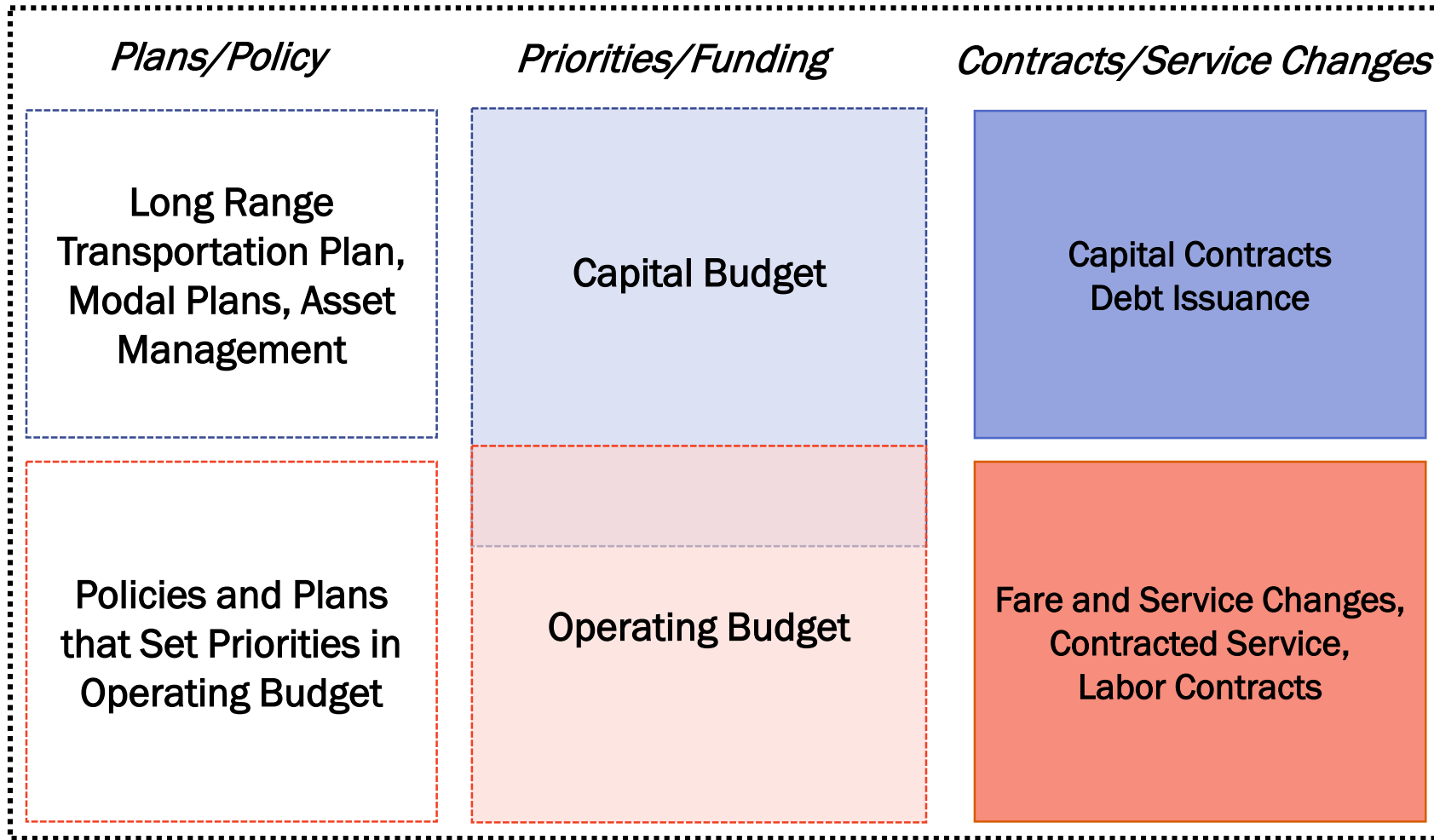
Vision

What we are doing

Mission

How we are doing it

Values



Accountability

Major Project Updates
CIP Spending

Service Performance Updates
Operating Budget Updates

Updates on Strategic Initiatives and Programs

Key Briefing Materials

- Board structure, Open Meeting law, Ethics training
- Delegation of Authority, Relationship to MassDOT Board
- Budget/Finance (CIP, Operating Budget, Debt)
- Policy (Fares, Service, Pilots, Title VI)
- Own source revenue (Parking, Real Estate, Advertising)
- Workforce (Union Contracts)
- Contracted service (Commuter Rail contract, The RIDE, Ferries)
- Major capital projects updates (GLX, SCR, PTC)
- Review of modernization plans and key deliverables by line/mode
- Safety Panel report and Safety initiatives
- Strategic planning process



Appendix



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What we are doing

Mission

How we are doing it

Values

