Future Board Orientation Plan

Fiscal and Management Control Board
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April 27, 2020
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.
Future Board Orientation

Where we are going
Vision

What we are doing
Mission

How we are doing it
Values

Board Actions

Plans/Policy
- Long Range Transportation Plan, Modal Plans, Asset Management

Priorities/Funding
- Capital Budget
- Operating Budget

Contracts/Service Changes
- Capital Contracts
- Debt Issuance
- Fare and Service Changes, Contracted Service, Labor Contracts

Accountability
- Major Project Updates
- CIP Spending
- Service Performance Updates
- Operating Budget Updates

Daily Management and Operations of the MBTA
- 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
Future Board Orientation

Where we are going

Vision

What we are doing

Mission

How we are doing it

Values

Board Actions

Plans/Policy

Focus40

Rail Transformation

Bus Transformation

Priorities/Funding

Expansion

Reliability/Modernization

Revenue

Contracts/Service Changes

Design, Construction, Vehicle Procurement Contracts

Debt Issuance

Major service changes, pilots

Contracted Service Contracts

Union Contracts

Fare and tariff changes, Parking rates, Real Estate transactions

Daily Management and Operations of the MBTA

Accountability

Major Project Updates

CIP Spending

Service Performance Updates

Operating Budget Updates

Updates on Strategic Initiatives and Programs