



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 #196

Transportation Board Room

10 Park Plaza, Boston, Massachusetts

June 15, 2020

Open Meeting 12:00 p.m.

To view the Live Stream of today's meeting, please use the following link:

<https://www.mbta.com/events/2020-06-15/fiscal-and-management-control-board-meeting>

OPEN MEETING

A. Call to order by the Chair

EXECUTIVE SESSION

B. Discussion of Strategy Related to Matters Involving Collective Bargaining and Real Estate

Return to Open Meeting

OPEN MEETING

C. Public Comment Period* (See notes regarding Public Comment below)

D. Approval of Minutes

➤ May 11, 2020

➤ May 21, 2020

E. Report from the General Manager

F. Report from the Deputy General Manager

G. Safety Update: Strategic Planning

H. FMCB Public Schedule

➤ Review of upcoming agenda items

I. Asset Management and Strategy Update

J. Commuter Rail Contract Options

K. Electrical Multiple Units RFI Update

L. General Engineering Consulting Contracts

➤ Discussion and Possible Action

M. South Coast Rail Real Estate Acquisition

- Discussion and Possible Action

N. Riverside Lease

- Discussion and Possible Action

O. Local 105 Collective Bargaining

- 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.

***Notes regarding Public Comment:** In an effort to provide effective opportunities for public comment and engagement while protecting the health and safety of the public and staff, this meeting of the FMCB will be held virtually. Public comment will be taken (1) in writing by email or mail, (2) by voice message, and (3) by live public comment through conference call.

(1) Written comments may be submitted by email to publiccomment@dot.state.ma.us or mail to:

MassDOT Board of Directors *and/or* Fiscal and Management Control Board
C/O Owen Kane
10 Park Plaza - Suite 3510
Boston, MA 02116

For written comments received by mail or email at least one hour before the start of the FMCB meeting, the commenter's name and affiliation (if stated), along with the subject line of the message will be shared in the meeting and on the Livestream. Mailed and emailed comments will be compiled and distributed to all Board Members in advance of the meeting.

(2) Voice message comments may be submitted by calling 857-368-1655 and leaving a message at least one hour before the start of the FMCB meeting. Voice messages will be played aloud during the public comment portion of the board meeting and captured in the livestream video. Messages must be limited to two minutes per commenter, or up

to four minutes for comments submitted on behalf of an organization or elected official and at the discretion of the Board Chair.

(3) Public comment may be provided in real-time during the public comment portion of the meeting by telephone conference call. To provide a comment live by telephone, you must email publiccomment@dot.state.ma.us at least one hour before the start of the meeting with your name and affiliation (if applicable) and item(s) for which you will provide comments. Participants will be sent a conference call number by email about 30 minutes prior to the start of the meeting. Participants will be called by the Board Chair to provide comments in the order they have signed up. At the end of the public comment period, participants who have offered comments may observe the FMCB meeting using the livestream video available at mbta.com. Members of the public who would like to watch the meeting but are not interested in providing comments should also use the livestream video available at mbta.com.