



September 21, 2020

MassDOT
10 Park Plaza, 2nd Floor
Board Room, Suite 2890
Boston, MA 02116

12:00 p.m.

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:

<https://livestream.com/mbta/events/9295541>

In accordance with G.L. c. 30A, §§ 18-20 and 940 C.M.R. 29.03, but subject to the Order Suspending Certain Provisions of the Open Meeting Law issued by Governor Baker on March 12, 2020, notice is hereby given of an open meeting of the Capital Programs Committee to be held remotely, on the above-captioned date.

A. OPEN OF MASSDOT BOARD OF DIRECTORS MEETING

*Public Comment Period on items 1 through 12 only (*See Notes Regarding Public Comment Periods Below)*

B. STANDING REPORTS

1. Report from the Secretary/CEO
2. Report from the Highway Administrator
3. Report from the Registrar of Motor Vehicles
4. Report from the Rail and Transit Administrator (Written)
5. Report from the Aeronautics Administrator (Written)

C. MASSDOT BOARD PRESENTATIONS AND ACTIONS

6. \$35M State Capital for Massport Harbor Dredging and Conley Terminal projects
 - Discussion and Possible Action
7. \$60M State Capital for MBTA's Capital Maintenance Lockbox Fund
 - Discussion and Possible Action
8. Parcel 7 Real Estate Transaction

Joint Board Meeting Agenda

- Discussion and Possible Action
9. Shared Streets and Spaces Grant Program Update

D. JOINT BOARD PRESENTATIONS AND ACTIONS

10. Approval of Minutes from August 24, 2020 Joint Board Meeting
11. Report from the FMCB
12. Allston I-90 Update: Process and Schedule Update

MassDOT Board Meeting Adjourns, FMCB Only Meeting Continues

E. FISCAL AND MANAGEMENT CONTROL BOARD PRESENTATIONS AND ACTIONS

*Public Comment Period on items 13 through 18 only (*See Notes Regarding Public Comment Periods Below)*

13. FMCB Public Schedule
14. Report from the General Manager
15. Forging Ahead: Scenario and Service Planning Process
16. Safety Report from the Department of Public Utilities
17. Safety Update: Event Investigation Training
18. Capital Programs FY20 Recap

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. For accommodation or language assistance requests, please contact MassDOT's Chief Diversity & Civil Rights Officer by phone at (857) 368-8580, TTD/TTY at (857) 266 0603, fax (857) 368 0602 or by email to MassDOT.CivilRights@dot.state.ma.us Requests should be made as soon as possible, ideally at least ten business days before the meeting.



Joint Board Meeting Agenda

***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 MassDOT Board and 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 telephone 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
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 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 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. Live public comments are limited to two minutes per commenter at the discretion of the Board Chair. 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 upon 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 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.

This notice was posted on Thursday, September 17, 2020 at or before 12:00 p.m.

A copy of this notice has been transmitted by electronic mail to the Secretary of the Commonwealth, Regulations Division (regs@sec.state.ma.us)