



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 #201**

Transportation Board Room  
10 Park Plaza, Boston, Massachusetts  
**October 5, 2020**  
**Open Meeting 11:00 a.m.**

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

<https://www.mbta.com/events/2020-10-05/fiscal-and-management-control-board-meeting>

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 Fiscal & Management Control Board to be held remotely, on the above-captioned date.

### **OPEN OF MEETING**

- A. Call to order by the Chair

### **EXECUTIVE SESSION**

- B. Executive Session to Consider the Purchase, Exchange, Lease or Value of Real Property as to which Discussion in Open Session May Have a Detrimental Effect on the Negotiating Position of MassDOT

### **PUBLIC SESSION**

- C. Public Comment Period\*

*Public Comment period will occur **at or after 12:00 p.m.** See notes regarding Public Comment below*

- D. Approval of Minutes from September 14, 2020 FMCB meeting
- E. Report from the General Manager
- F. Report from the Deputy General Manager
  - Update on Red and Orange Line Vehicles

- G. FMCB Public Schedule
- H. Safety Update
- I. Red Line/Orange Line Transformation Program Update
- J. Forging Ahead Update
- K. FY21 Budget Update
- L. Forging Ahead: Capital Projects
- M. Electricity Procurement
  - Discussion and Possible Action
- N. Architectural and Engineering Services Contract for MBTA Design Standards and Guidelines With ARUP USA, Inc.
  - 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.**

**This meeting is accessible to people with disabilities. For accommodation or language assistance requests, please contact Darrin McAuliffe at [DMcAuliffe@MBTA.com](mailto:DMcAuliffe@MBTA.com). Requests should be made as soon as possible, ideally at least ten business days before the meeting.**

**\*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](mailto:publiccomment@dot.state.ma.us) or mail to:

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 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](mailto: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](http://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](http://mbta.com).

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**This notice was posted on Thursday, October 1, 2020 at or before 11:00 a.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](mailto:regs@sec.state.ma.us))**

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