



AGENDA

MBTA Fiscal & Management Control Board Meeting #205

Transportation Board Room
10 Park Plaza, Boston, Massachusetts
December 7, 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/2020-12-07/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 (i) consider the purchase, exchange, lease or value of real property; and (ii) discuss strategy with respect to collective bargaining as to which discussion in open session may have a detrimental effect on the negotiating position of the MBTA

PUBLIC SESSION

- C. Public Comment Period*

*Public Comment period will occur **at or after 11:30 a.m and last for up to 90 minutes**. See notes regarding Public Comment below.*

Comments specific to Forging Ahead should be submitted through the MBTA's [dedicated online feedback form](#) and/or through participation in one of the 11 public meetings that will be held beginning on November 10. For more information please visit the [Forging Ahead webpage](#).

- D. Approval of Minutes

- E. FMCB Public Schedule
- F. Report from the General Manager
- G. Report from the Deputy General Manager
- H. Proposed Construction Contract with Bond Civil & Utility Construction, Inc. for Courthouse Station Leak Repairs
 - Discussion and Possible Action
- I. Proposed Professional Services Contract with STV Incorporated for Quincy Bus Facility Design
 - Discussion and Possible Action
- J. Proposed Amendment to Professional Services Contract with Weston & Sampson Engineers Inc. for Red & Orange Line Transformation
 - Discussion and Possible Action
- K. Safety Progress Update
- L. Budget Update
- M. MBTA Advisory Board Review of Forging Ahead
- N. Forging Ahead: Service Proposal Review
- O. Climate Resiliency Program Update

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. 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 and public comment will be taken (1) in writing by form submission, email, or mail, and (2) by voice message. **Public comments are public records and will be posted online; please keep in mind that any information you provide us, as a state agency, is potentially subject to public disclosure under the Public Records Law** (see G.L. c. 66, § 10). Do not include personal information other than your name in voice messages.

(1) Written comments may be submitted by filling out the form at <https://www.mbta.com/events/2020-12-07/fiscal-and-management-control-board-meeting>, by sending an email to publiccomment@dot.state.ma.us, or by mail to:

Fiscal and Management Control Board
10 Park Plaza - Suite 3510
Boston, MA 02116

Form submissions and mailed or emailed comments will be compiled and distributed to all Board Members as soon as practicable after 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. **A representative selection of 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 **90 seconds 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. Comments submitted by voicemail will be compiled and distributed to all Board Members as soon as is practicable after the meeting.

This notice was posted on Thursday, December 3, 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)
