

January 11, 2021

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/9464904>

In accordance with G.L. c. 30A, §§ 18-20 and 940 C.M.R. 29.03, 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 MassDOT Board of Directors and Fiscal and Management Control Board to be held remotely on the above-captioned date.

A. OPEN OF MASSDOT BOARD OF DIRECTORS MEETING

Start of MassDOT Board Meeting. Public Comment Period on MassDOT items 1 through 10 only (See Notes Regarding Public Comment Periods Below)*

B. STANDING REPORTS

1. Report from the Secretary/CEO
 - Diversity, Equity, and Inclusion Update
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

C. MASSDOT BOARD PRESENTATIONS & ACTIONS

6. FY21 Revised Budget
 - Discussion and Possible Action
7. Tracker 2020 Update
8. East West Rail Study Update

Joint Board Meeting Agenda

9. Proposed Contract with J.F. White Contracting for Bridge Replacement and Related Work in Northampton
 - Discussion and Possible Action
10. Proposed Contract with Cardi Corporation for Bridge Replacement and Related Work on Routes 24 and 140 in Taunton
 - Discussion and Possible Action

D. JOINT BOARD PRESENTATIONS AND ACTIONS (#207)

*Start of the FMCB Meeting. Public Comment Period on Joint items 11 through 14 only**

11. Approval of Minutes from November 23, 2020 Joint Board Meeting
12. Capital Investment Plan (CIP) Strategic Framework and Development Timeline
13. Commuter Rail Performance Update
 - Schedule Update
14. Allston Update and Finance Policy Framework
 - Discussion and Possible Action

MassDOT Board Meeting Adjourns, FMCB-only Meeting Continues

E. FMCB

*Public Comment Period on FMCB items 15 through 19 only**

15. Approval of Minutes from June 5, 2020 FMCB Meeting (telephonic)
16. FMCB Schedule
17. Report from the General Manager
 - Diversity, Equity, and Inclusion Update
18. Bus Maintenance Facility Improvements
19. FY21 Capital Programs Update
20. 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 the MBTA

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



Joint Board Meeting Agenda

MassDOT.CivilRights@dot.state.ma.us 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 for MassDOT or Joint Board items 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

Written comments for FMCB items may be submitted by filling out the form at https://mbta-customer-tech.formstack.com/forms/public_engagement_feedback_form. Form submissions and 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.

This notice was posted on Thursday, January 7, 2021 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)