



Charles D. Baker, Governor  
Karyn E. Polito, Lieutenant Governor  
Jamey Tesler, Acting MassDOT Secretary & CEO  
Steve Poftak, General Manager



June 21, 2021	
MassDOT 10 Park Plaza, 2 <sup>nd</sup> Floor Board Room, Suite 2890 Boston, MA 02116	<b>12:00 p.m.</b>

## **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/accounts/20617794/events/9719443>

In accordance with G.L. c. 30A, §§ 18-20 and 940 C.M.R. 29.03, notice is hereby given of an open meeting of the MassDOT Board of Directors and Fiscal and Management Control Board to be held 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 8 only\* (See Notes Regarding Public Comment Periods Below)*

### **B. STANDING REPORTS**

1. Report from the Secretary/CEO
  - Including a Real Estate 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 (Written)

### **C. MASSDOT BOARD PRESENTATIONS AND ACTIONS**

6. FY22 Budget
  - Discussion and Possible Action

7. Sumner / Callahan Vent Building - Contract with JF White Contracting Co.
  - Discussion and Possible Action
8. Cambridge / Somerville Resurfacing on Rt. 28 - Contract with SPS New England, Inc.
  - Discussion and Possible Action

## **D. JOINT BOARD PRESENTATIONS AND ACTIONS**

*Start of the FMCB Meeting. Public Comment Period on items 9 through 10 only\**

9. Approval of Minutes from May 24, 2021 Meeting
10. Capital Investment Plan (CIP) Final Review
  - Discussion and Possible Action

## **E. FISCAL AND MANAGEMENT CONTROL BOARD (#218)**

*Public Comment Period on items 11 through 20 only\**

11. Report from the General Manager
12. FMCB Productivity Report
13. Safety Update
  - Discussion and Possible Action
14. Green Line Extension Update - Amendment to Contract with GLX Constructors
  - Discussion and Possible Action
15. Green Line Transformation Update
16. Green Line Transformation - Amendment to Professional Services Contract with Mott MacDonald
  - Discussion and Possible Action
17. Worcester Triple Track Design – Professional Services Contract with HDR Engineering, Inc.
  - Discussion and Possible Action
18. Commuter Rail North Side Automatic Train Control – Amendment to Contract with Hatch LTK
  - Discussion and Possible Action
19. Dedicated Rail Crane Car – Contract with Geismar North America, Inc.
  - Discussion and Possible Action
20. Board Member Comment Period

**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](mailto: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, public comment will be taken (1) in writing by form submission, email, or mail, or (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](mailto: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](#)<sup>1</sup>. 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 Wednesday, June 16, 2021, 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](mailto:regs@sec.state.ma.us))**

---

<sup>1</sup> [https://mbta-customer-tech.formstack.com/forms/public\\_engagement\\_feedback\\_form](https://mbta-customer-tech.formstack.com/forms/public_engagement_feedback_form)