



Charles D. Baker, Governor  
Karyn E. Polito, Lieutenant Governor  
Stephanie Pollack, MassDOT Secretary & CEO  
Frank DePaola, General Manager  
Brian Shortsleeve, Chief Administrator



## Fiscal and Management

### Control Board

#### AGENDA

August 24, 2015

1:00 PM

MassDOT Boardroom  
10 Park Plaza, Suite 3830  
Boston, MA

NOTE: THIS AGENDA HAS BEEN PREPARED IN ADVANCE AND DOES NOT NECESSARILY INCLUDE ALL MATTERS WHICH MAY BE TAKEN UP AT THIS MEETING

#### **A.** Open Meeting – Call to Order Chair

- *Public Comment Period*

#### I. PROCEDURAL ITEMS

##### 1. Minutes

- August 4, 2015
- August 14, 2015

#### II. REPORTS

2. Report from the Chief Administrator.
3. Report from the General Manager.

#### III. PRESENTATIONS/DISCUSSION

4. Winter Resiliency Plan.
5. Late Night Bus Service and Low Ridership Bus Routes Request for Information (RFI).
6. Key Performance Indicators (KPI) Thread Report.
7. Green Line Extension

#### IV. EXECUTIVE SESSION

##### 8. Approval of Executive Session Minutes

- July 30, 2015
- August 4, 2015
- August 14, 2015

##### 9. Personnel

##### 10. Real Estate