



Charles D. Baker, Governor  
Karyn E. Polito, Lieutenant Governor  
Stephanie Pollack, MassDOT Secretary & CEO



## **Emergency Meeting of the Fiscal and Management Control Board**

October 19, 2015  
1:30pm  
MassDOT Boardroom  
10 Park Plaza, Suite 3830  
Boston, MA

### ***MEETING MINUTES***

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**Members:** Chairman Joseph Aiello, Director Lisa Calise, Director Brian Lang, Director Steven Poftak, and Director Monica Tibbits-Nutt

**Present:** Chairman Joseph Aiello, Director Brian Lang, Director Steven Poftak, and Director Monica Tibbits-Nutt

**Quorum Present:** Yes

**Other Participants:** John Englander, Brian Shortsleeve, Owen Kane

### **PROCEEDINGS:**

#### **Call to Order by Chairman Aiello**

### **PRESENTATIONS/DISCUSSION**

Chairman Aiello called the meeting to order at 1:30pm. He asked Jerry Polcari, Chief Procurement Officer to present the only item, requesting a vote for the Commuter Rail's Kawasaki Coach Overhaul, an action designed to increase their useful life. On motion duly made and seconded, it was:

**VOTED:** That, subject to the approval of the Secretary of Transportation, General Manager and MassDOT Rail & Transit Administrator be, and he hereby is, authorized to execute Options VI and VII of MBTA Formal contract

No. 674, in a form approved by the Board of Directors, with Alstom Transportation, Inc., New York, NY, for the Midlife Overhaul of thirty-two (32) additional Bi-Level Blind Trailer Control Commuter Rail Coaches (model years 1997-2000), including Hidden Damage, Change Order and Contingency costs, and will include the previously approved Options II, XIII, XVII, and XVIII, in accordance with Technical Specification No. SR-43, at a total not to exceed delivered cost of \$32,099,843.

After motion duly made and seconded, it was

VOTED: To adjourn.