



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

### Executive Session

September 14, 2015

MassDOT Boardroom, 3rd Floor

Ten Park Plaza

Boston, MA 02116

The Board convened in executive Session after a roll call vote to discuss a real estate matter and safety and security initiatives.

On roll call vote:

Chair Aiello:                    yes

Director Poftak:                yes

Director Tibbits-Nutt:        yes

Director Lang:                 yes

**VOTED:** to go into Executive Session.

Also present were Brian Shortsleeve, Frank DePaola, Jeff Gonneville, Chief Ken Green, Lt. Detective Rich Sullivan, Mark Boyle, Rob Creedon, Rob Garrity, Lauren Armstrong, Marie Breen, Tom Cox, Christine Ciampa, Owen Kane, Brian Kane and Paula Fallon.

The Board deferred voting on the minutes of the executive session for August 24, 2015.

The first item discussed was a security and emergency management briefing by Randy Clarke, Assistant General Manager for Engineering,

Maintenance and Security, who oversees the shared services department for the MBTA, RMV, Mass Highway and Aeronautics and oversees all security, emergency management and grant funding. Rob Creedon, Deputy Director for Security also participated in the presentation.

Next was Chief Ken Green of the Transit Police Department who gave a brief overview of the Transit Police Department. Also participating in the presentation was Lt. Detective Rich Sullivan.

The next item was the South Station Equity Lease agreement presented by Mark Boyle who was following-up on questions from a previous meeting. The first item addressed was an anti-embarrassment clause. Chairman Aiello requested a side-by-side analysis of the South Station/Equity Properties deal: what the deal is now, what it will look like in year 9 plus 15 years, and what it will look like in year 9 plus 30 years.

Chairman Aiello also requested a one-to- two page memo outlining the integration of the deal with Equity Prosperities and the other moving parts concerning South Station. Chairman Aiello said the board was not ready to vote on this item and was hopeful that with this additional analysis of the deal that the board would get closer to a vote.

On motion duly made and seconded, it was;

On roll call vote:

Chair Aiello:                    yes

Director Poftak:                yes

Director Tibbits-Nutt:        yes

Director Lang:                 yes

**VOTED:** to Adjourn at 1:58pm

Documents relied on:

South Station Memo  
Security & Emergency Management Briefing  
MBTA Transit Police Department Overview