



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

April 4, 2016
10 Park Plaza,
MassDOT Board Room, suite 3830
Boston, MA

MEETING MINUTES

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

Present: Director Steven Poftak, Director Lisa Calise, Director Brian Lang and Director Monica Tibbits-Nutt

Quorum Present: Yes

Others Present: Frank DePaola, Brian Shortsleeve, John Englander, Owen Kane, Marie Breen, Jessie Saintcyr and Laurel Paget-Seekins, and Mark Boyle

PROCEEDINGS:

At the call of Vice Chair Poftak, a meeting of the Fiscal and Management Control Board was called to order at 12:05 p.m. at the State Transportation Building, MassDOT Board Room, suite 3830, Boston, Massachusetts.

Vice Chairman Poftak opened up the public comment period. The first speaker was Louise Baxter from the TRU who spoke in support of the youth pass and against any fare increase. The next speaker was Steve Kaiser who commented on capacity and against a development project in North Quincy.

The Chair announced that the minutes of February 29, 2016 would be deferred until the next meeting.

Next, Mr. Poftak asked General Manager Frank DePaola to give his report. Mr. DePaola wanted to update the board on some potential pilots on the commuter rail system, and noted that going forward he would like to get a defined process of initiating and evaluating pilot programs. He said the MBTA will be experimenting with potential extension of commuter rail service to different locations or weekend commuter rail service to generate additional ridership. Mr. DePaola gave some background on three commuter rail pilots under consideration in Bourne, Foxboro and Plymouth, as set forth in the attached presentation labeled, "Commuter Rail Pilots Strategic Discussion."

Next, Vice Chair Poftak asked Chief Administrator Brian Shortsleeve to give his report. Mr. Shortsleeve began by giving the board the February FY16 YTD (eight month) financial update, as set forth in the attached presentation labeled, "Operating Budget Stability Report to FMCB."

Next, Brian Kane reviewed and discussed the upcoming FMCB agenda items, as set forth in the attached document labeled, "Fiscal & Management Control Board Public Meeting Agenda Items." Discussion ensued.

Next, Vice Chair Poftak asked Mark Boyle, Assistant General Manager for Real Estate to discuss a real estate matter in Quincy. Mr. Boyle requested approval to negotiate and execute an agreement to lease the North Quincy Red Line Station parking lots to the Bozzuto Group/Atlantic Development lease, as

set forth in the attached presentation labeled, “North Quincy Transit-Oriented Development.”

On motion duly made and seconded, it was;

VOTED: That the General Manager be, and hereby is, authorized in the name of and on behalf of the Massachusetts Bay Transportation Authority, and in a form approved by the General Counsel, to execute a Development Agreement, a 99-year Lease, and any other documents deemed necessary or desirable to lease North Quincy Station Parking Lots (known as “the Property”) to the Bozzuto Group/Atlantic Development. The terms should be generally consistent with the financial terms of Bozzuto/Atlantic Development’s March 2016 response to the “Best and Final Offer for Lease of North Quincy Station Parking Lot” dated February 26, 2016.

Next, Laurel Paget-Seekins, Director of Strategic Initiatives, presented Agenda Item H relating to means testing. On March 7, 2016 the FMCB approved a fare increase, and as part of the vote they requested staff report back in 30 days on the feasibility of means-tested fares. Ms. Paget-Seekins discussed the 30 day report, as set forth in the attached presentation labeled, “Means-Tested Fares 30-Day Report Back, dated April 4, 2016.”

Next, Vice Chair Poftak asked Jessie Saintcyr, Assistant Secretary of Human Resources to update the board on Human Resources. Ms. Saintcyr said she was following up from the previous HR presentation she gave to the Board on February 22, 2016. Ms. Saintcyr discussed some key strategic initiatives, as

set forth in the attached presentation labeled, "MBTA Human Resources Strategy Workforce Update, dated March 28, 2016.

On motion duly made and seconded, it was;

VOTED: To adjourn at 1:29 p.m.

DOCUMENTS RELIED ON IN THE MEETING

Commuter Rail Pilots Strategic Discussion

Operating Budget Stability February FY16YTD Financial Update

FMCB Public Meeting Agenda

North Quincy Transit-Oriented Development

Means-Tested Fares 30 Day Report Back, April 4, 2016

MBTA Human Resources Strategy Workforce Update, March 28, 2016