



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 11, 2016
10 Park Plaza
Conference Rooms 1, 2, and 3
Boston, MA

MEETING MINUTES

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

Present: Chairman Joseph Aiello, Director Steven Poftak, Director Lisa Calise and Director Brian Lang

Quorum Present: Yes

Others Present: Secretary Pollack, Directors Ruth Bonsignore, Betsy Taylor, Russell Gittlen, Dean Mazzearella, Dominic Blue and Robert Moylan, Registrar Erin Deveney, Highway Administrator Tom Tinlin, Rail and Transit Administrator Astrid Glynn, General Manager Frank DePaola, Chief Administrator Brian Shortsleeve, General Counsel John Englander, and Owen Kane, Senior Counsel to the Board.

At the call of the Chair Pollack, a Joint meeting of the Board of Directors of the Massachusetts Department of Transportation and the Fiscal and Management Control Board was called to order at 1:40 p.m. at the State Transportation Building in the MassDOT Board Room, Suite 3830, Boston, Massachusetts.

Next Chair Pollack opened up the public comment period.

The first speaker was Mayor David J. Narkewicz who spoke on advocating for funding for the Pioneer Valley Transportation Authority in the Capital Investment Program (CIP).

Next, Representative Barbour, Representative Denise Provost and Representative Tim Toomey spoke in support of the Green Line Extension and commented on the public process.

Next, Liz Skidmore and Lou Finfer, Coalition for Equal Access for Jobs, spoke in support of pre-apprentice training contained in the CIP.

Next, Steven Kaiser commented on the Fitchburg Interchange on the Green Line Extension.

Next, Bill Cullity of Local 103 IBEW, spoke in support of the existing workforce.

Next, Kathy Maisuer, Workforce Solutions Group and Kathy Vogel commented in support of pre-apprentice training.

Next, Lou Antonellis, of Local 103 IBEW, spoke in support and on behalf of the current Automatic Fare Collection (AFC) maintainers.

Next, Christopher Duchaney, Local 103 IBEW, spoke in support of the current MBTA workers who service the AFC machines.

Next Louise Baxter commented on the Green Line Extension and the Big Dig.

Next, Steve McDougall spoke on behalf and in support of the Pioneer Valley proposed Maintenance Facility.

Next, John McDougall, Elizabeth Bayle David Senatilla, Helen Reisner, Jim McInnis and Parker James spoke in support of the Green Line Extension project.

Lynn Weisman, Allan Moore, Wig Zamore and Tom Lamar spoke in Support of the Green Line Extension Community Path.

Next, Chairman Aiello gave the update of the Fiscal and Management Control Board to the MassDOT Board of Directors, as set forth in the attached document labeled “FMCB Update to MassDOT Board – J. Aiello, 4/11/16.”

Next, Chair Pollack introduced Jack Wright who presented Agenda Item 2, a presentation labeled “Green Line Extension Project Update” and attached hereto. Chair Aiello expressed his concern that the cost of the Maintenance Facility must be scaled down or he will not support the project.

Next, was the approval of the February 10, 2016 minutes of the Joint Meeting of the MassDOT Board of Directors and the Fiscal and Management Control Board.

On motion duly made and seconded, it was:

Voted to approve the Joint Board Meeting Minutes of February 10, 2016.

Next, Chair Pollack began Agenda Item 5, with an overview of the Capital Investment Program. A presentation labeled “2017 – 2021 Capital Investment

Program” attached hereto was given by Steve Woeful, Thom Duggan, Astrid Glynn and Dave Anderson.

Next, on motion duly made by Director Gittlen and seconded, it was agreed:

That representatives from the Pioneer Valley Transportation Authority and MassDOT rework the Maintenance Facility Project, and come back to the Board in May with a better plan, scaling back the Maintenance Facility Project as much as possible, include an overrun clause where MassDOT does not absorb the overrun, spread out the costs over several years, and identify where the money is coming from.

Next, after discussion, on motion duly made and seconded, it was:

VOTED:

That the Secretary/CEO is hereby authorized and directed to take any steps deemed necessary and appropriate, to request public comment for the Department’s Draft FY17-21 Capital Investment Program.

Next, on motion duly made and seconded, it was

VOTED: to adjourn the Fiscal & Management Control Board at 4:05 p.m.

Chair Pollack indicated that the Atlas Presentation, Agenda Item 4, will be presented at a future meeting.

Next, on motion duly made and seconded, it was

VOTED: to adjourn the MassDOT Board of Directors at 4:06 p.m.