



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

April 25, 2016  
MassDOT Boardroom, 3rd Floor  
Ten Park Plaza  
Boston, MA 02116

The Board convened in Executive Session at 3:20 p.m. after a roll call vote to discuss strategy with respect to a litigation matter.

Chair Aiello	yes
Director Poftak	yes
Director Calise	yes
Director Lang	yes
Director Tibbits-Nutt	yes

### **VOTED: To go into Executive Session.**

Also present were: Secretary Pollack, Brian Shortsleeve, Frank DePaola, John Englander, Marie Breen, Astrid Glynn, Jody Ray, Brad Kesler and Brian Kane.

Chair Aiello asked Jody Ray, Assistant General Manager for Railroad Operations to update the board on commuter rail service. Discussion ensued.

Director Lisa Calise departed the meeting at 3:35 p.m. and Directors Brian Lang and Steve Poftak departed the meeting at 3:45 p.m.

On motion duly made and seconded, it was;

On roll call vote:

Chair Aiello	yes
Director Tibbits-Nutt	yes

### **VOTED: to adjourn executive session at 4:20 p.m.**