



Charles D. Baker, Governor
Karyn E. Polito, Lieutenant Governor
Stephanie Pollack, MassDOT Secretary & CEO
Brian Shortsleeve, Chief Administrator and Acting General Manager



Agenda

MBTA Fiscal & Management Control Board

Transportation Board Room

10 Park Plaza, Boston, Massachusetts

August 01, 2016 - 12:00 PM

OPEN MEETING

A. Call to order by the Chairperson

B. Public comment period for items appearing on this agenda

C. Meeting minutes

Approval of open meeting minutes of June 06, 2016 and July 25, 2016

D. Report from the Chief Administrator & Acting General Manager

Discussion of financial performance and other related matters.

E. FMCB schedule

Review of upcoming FMCB agenda items.

F. Contracts

Discussion and action with respect to contracts valued between \$1 million and \$15 million dollars, or that are not within delegated authorities.

- STV Inc. \$2.0M

G. Delegated Authority

Discussion and action with respect to delegation of authority.

H. Commuter Rail Positive Train Control Contract

Discussion and action with respect to the deployment of Positive Train Control technology on the MBTA Commuter Rail network, including consideration of a contract with Jacobs Engineering Group, Inc. valued at \$10,000,000 to provide program management and technical support.

I. Voluntary Retirement and Separation Incentive Program

Discussion and action with respect to authorizing and executing separation plan program and associated documents.

J. Land lease at various MBTA parking facilities for solar arrays

Discussion and action with respect to a contract for the limited purpose of designing, financing, permitting, installing, operating, verifying, maintaining, and owning solar infrastructure at thirty-seven (37) MBTA parking facilities. Proposed contract with Omni-

Navitas Holding, LLC is expected to generate revenue of \$51,001,879 over a 20 year period.

K. South Station Real Estate Update

Discussion of proposed developments in and around South Station including FEIR, Hynes head house, and other projects.

L. Title VI Update

Discussion of ongoing development of an updated disparate impact and disproportionate burden policy for the Authority.

M. Workforce Update

Discussion with respect to MBTA workforce including key hires, headcount, and other human resource related issues.

EXECUTIVE SESSION

N. Executive Session Minutes

Minutes of executive session meetings of July 25, 2016

O. Discussion of strategy related to litigation.