



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 08, 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 August 01, 2016

D. Report from the Chief Administrator & Acting General Manager

Discussion of financial performance and other related matters.

E. Report from the Chief Operating Officer

Discussion of system performance and other related matters.

F. FMCB schedule

Review of upcoming FMCB agenda items.

G. South Coast Rail Project Update

Discussion with respect to the South Coast Rail project.

H. Green Line Extension Project Update and Contracts

Discussion and action with respect to contracts related to the Green Line Extension Project.

I. Additional Assistance Discussion and Action

Discussion and action with respect to FY16 additional state assistance.

J. State of the Blue Line

Discussion of current Blue Line Heavy Rail including performance, infrastructure, ridership, and revenue.

EXECUTIVE SESSION

K. Executive Session Minutes

Minutes of executive session meetings of August 01, 2016

L. Discussion of strategy related to collective bargaining and non-union personnel

