



Charles D. Baker, Governor  
Karyn E. Polite, 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**

**December 5, 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 for November 14, November 21 and November 28, 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. KPMG Audit**

Discussion and possible action of FY16 Audit

## **G. RIDE and Taxi/TNC Pilot Update**

Discussion of RIDE program and pilots

## **H. Janitorial Contract Update**

Performance review

## **EXECUTIVE SESSION**

## **I. Executive Meeting Minutes**

**Approval of executive meeting minutes of November 14, November 21 and November 28, 2016.**

**J. Discussion of strategy related to non-union personnel, collective bargaining, real estate and litigation.**