

Joint Board Meeting Agenda

December 12, 2016	
MassDOT 10 Park Plaza, 2 nd Floor Board Room, Suite 2890 Boston, MA 02116	12:00 P.M.

Joint Meeting: MassDOT Board of Directors and Fiscal & Management Control Board (FMCB)

A. OPEN FMCB BOARD MEETING

Public Comment on FMCB Agenda Items

B. FISCAL & MANAGEMENT CONTROL BOARD ONLY MATTERS

1. Reports from the Acting General Manager and Chief Operating Officer
 - Update on Janitorial Services
2. FMCB Public Agenda
3. Discussion and possible action on sale of parcel to the city of Revere
4. Red & Orange Line Infrastructure
 - Discussion and possible action on fleet vehicle procurement
 - Discussion and possible action on PMCM
5. Discussion and possible action on FMCB Annual Report

C. OPEN JOINT FMCB and MassDOT BOARD MEETING

Joint Board Meeting Agenda

D. EXECUTIVE SESSION FMCB and MassDOT BOARD

6. Discussion related to collective bargaining and litigation strategy.

E. RETURN TO OPEN SESSION

I. JOINT BOARD PRESENTATIONS and REPORTS

7. Report from Fiscal & Management Control Board
8. Green Line Extension Update
 - Discussion and possible action on the MOU with Somerville
9. Debt Refunding
 - Discussion and possible action on MBTA debt refunding

FMCB BOARD MEETING CLOSSES

Public comment on MassDOT Agenda Items

PROCEDURAL ITEMS

10. Approval of Minutes
 - November 21, 2016

II. STANDING MassDOT REPORTS

- Secretary
- Highway Administrator – written report only
- Aeronautics Administrator – written report only
- Registrar of Motor Vehicles – written report only
- Rail & Transit Administrator – written report only

III. MassDOT BOARD ONLY ACTIONS/PRESENTATIONS

11. Update on Status of Refunding Plan



Joint Board Meeting Agenda

- 12. Transit Oriented Development Policy
- 13. ODCR Update

NOTE: THIS AGENDA HAS BEEN PREPARED IN ADVANCE AND DOES NOT NECESSARILY INCLUDE ALL MATTERS WHICH MAY BE TAKEN UP AT THIS MEETING.