



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

February 22, 2016
MassDOT Boardroom, 3rd Floor
Ten Park Plaza
Boston, MA 02116

The Board convened in Executive Session at 3:00 p.m. after a roll call vote to discuss a real estate matter and pending litigation.

On roll call vote:

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

VOTED: To go into Executive Session.

Also present were: Secretary Stephanie Pollack, Brian Shortsleeve, Frank DePaola, John Englander, Marie Breen, Mark Boyle, Owen Kane, Brian Kane, Lauren Armstrong, Tom Cox and Christine Ciampa.

Vice Chair Poftak asked Mark Boyle, Assistant General Manager for Real Estate and Development to discuss the potential transit oriented development project in North Quincy. Discussion ensued.

Next, the chair asked John Englander, General Counsel to update the board on collective bargaining strategy as it related to Local 453. General Manager Frank DePaola contributed to the discussion.

On motion duly made and seconded, it was;

On roll call vote:

Director Poftak	yes
-----------------	-----

Director Lang	yes
---------------	-----

Director Calise	yes
-----------------	-----

Director Tibbits-Nutt	yes
-----------------------	-----

VOTED: to adjourn at 3:45pm.