



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

January 25, 2016
10 Park Plaza, Suite 3830
Transportation Building
Boston, MA

MEETING MINUTES

Members: Chairman Joseph Aiello, Director Lisa Calise, Director Brian Lang, Director Steven Poftak, and Director Monica Tibbits-Nutt

Present: Chairman Joseph Aiello, Director Lisa Calise, Director Brian Lang, Director Steven Poftak, and Director Monica Tibbits-Nutt

Quorum Present: Yes

Others Present: Secretary Stephanie Pollack, Frank DePaola, Brian Shortsleeve, John Englander, Owen Kane

PROCEEDINGS:

At the call of the Chair, a meeting the Fiscal and Management Control Board was called to order at 12:03 p.m at the State Transportation Building, Suite 3830, Boston, Massachusetts.

Those present were Joseph Aiello, Chair, Directors Monica Tibbits-Nutt, Lisa Calise, Brian Lang and Steven Poftak.

Also present were Secretary Stephanie Pollack, General Manager DePaola, Chief Administrator Brian Shortsleeve, General Counsel John Englander and Owen Kane, Senior Counsel to the Board.

Next Chair Aiello opened up the public comment period.

Louise Baxter, T Rider's Union, commented on bus routes.

Steven Kaiser, citizen engineer commented on the Green Line Extension.

Russell Gittlen commented on privatization.

Lynn Weisman, Community Path, commented on the Green Line Extension public process.

MINUTES:

Next was the approval of the minutes for the November 23, 2015 and November 30, 2015 board meetings.

On motion duly made and seconded, it was

VOTED: to approve the minutes of the November 23, 2015 meeting.

On motion duly made and seconded, it was

VOTED: to approve the minutes of the November 30, 2015 meeting.

REPORTS/PRESENTATIONS:

Next, General Manager Frank DePaola gave his report giving an update on the Red Line Longfellow Bridge rail reconstruction progress and related service impacts. Mr. DePaola also reported that at the quarterly update with CRRC, successor of CNR, it was determined that the project is on schedule and on budget. Next Mr. DePaola discussed a new awareness campaign, partnering with the Good Samaritans.

Next, Chief Administrator Brian Shortsleeve continued with Agenda Item D, a weekly recurring update on the overtime and an update on financial performance as set forth in the attached document entitled “Operations Budget Stability Committee Report to FMCB on Overtime, Absenteeism and Dropped Trips YTD Update”.

Next, Brian Kane continued with Agenda Item E discussing proposed upcoming agenda items for the Fiscal and Management Control Board as set forth in the attached document entitled “FMCB Agenda”.

Agenda Item F, “Discussion and action to modify current FMCB by-laws related to indemnification language” was withdrawn and deferred to a future meeting.

Next, Michael Lambert, presented Agenda Item G, the Paratransit Community Taskforce Update. Mr. Lambert briefed the board on the newly established taskforce comprised of officials and advocates to RIDE eligible customers. The Taskforce will also offer comments and feedback on other ADA-related matters, and a space for dialog between all parties.

Next, Jeffrey Gonneville and Charles presented Agenda Item H State of the Red Line as set forth in the attached presentation entitled “MBTA State of the Service: Red Line Heavy Rail”. A review of each of all of the lines will be presented to the Board in future meetings.

Next, Agenda Item I, requests the Board to take action on a contract related to consultant support for design activities relative to the Green Line Extension Project

On motion duly made and seconded, it was;

VOTED:

To delegate to the General Manager, on behalf of the Massachusetts Bay Transportation Authority, the authority to approve and execute task orders, agreements and any related necessary documents, up to a total aggregate value of \$6,000,000, in a form(s) approved by the General Counsel, for the purpose of engaging interim project management, design and other professional services related to the Green Line Extension Project.

Next, Charles Planck, presented Agenda Item J, an update on Late Night service public process, comments received and decision making process, as set forth in the attached presentation entitled "Late Night Service Public Presentation".

On motion duly made and seconded,

By roll call:

Chairman Aiello yes

Director Calise yes

Director Lang yes

Director Poftak yes

VOTED: to enter into Executive Session at 1:55 p.m. to discuss strategy on two separate matters, negotiation of a proposed real estate matter and a pending litigation matter.

DOCUMENTS RELIED ON IN THE MEETING

Minutes of November 23, 2015 FMCB meeting
Minutes of November 30, 2015 FMCB meeting
MBTA State of the Service: Red Line Heavy Rail Presentation
Paratransit Community Taskforce
FMCB Agenda
Late Night Service Public Presentation
Approval of Transition Team Professional Service Tasks SS
Operations Budget Stability Committee Report to FMCB on Overtime, Absenteeism and Dropped Trips YTD Update Presentation