



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

**July 12, 2016
Transportation Board Room
Boston, MA**

MEETING MINUTES

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

Quorum Present: Yes

Others Present: Secretary Stephanie Pollack, John Englander, Owen
Kane, Brian Kane and Mark Fuller

PROCEEDINGS:

At the call of Chair Aiello, a meeting of the Fiscal and Management Control Board was called to order at 8:30 a.m. at the State Transportation Building, Transportation Board Room, 10 Park Plaza, Boston, Massachusetts. Mr. Aiello announced the Board was scheduled to go directly into Executive Session and would not be returning to Open Session. The Chair said the Authority had requested that the Board enter into Executive Session to discuss strategy related to negotiations with non-union personnel, and the he determined, and the General Counsel concurred, that the discussion of this matter in Open Session may have an adverse effect on the Authority's negotiation position.

