



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

June 13, 2016

10 Park Plaza, Room 3830

Boston, MA

MEETING MINUTES

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

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

Quorum Present: Yes

Others Present: Brian Shortsleeve, Frank DePaola, John Englander, Marie Breen, Owen Kane

PROCEEDINGS:

At the call of Chair Aiello, a meeting of the Fiscal and Management Control Board was called to order at 12:00 p.m. at the State Transportation Building, Room 3830, 10 Park Plaza, Boston, Massachusetts.

Next, Chair Aiello opened up the public comment period, allowing elected officials present to comment first.

The first three speakers were Senator Ken Donnelly, Representative Dan Ryan and Representative Josh Cutler who all expressed concerns about outsourcing.

Next, Worcester Councilor Michael Gaffney; Jake Auchincloss Councilor at Large, Newton; Representative Joe McGonnagle and Senator John Keenan all expressed concerns about outsourcing.

Next, Craig Hughes with the Machinists Union and speaking on behalf of the coalition of unions; James O'Brien, President and representing the Boston Carmen's Union Local 589 and Mike Keller of Local 589 all expressed concerns about outsourcing.

Next, Daria (inaudible) Legislative Aide to Senator Pat O'Connor read the Senator's letter in opposition of privatization.

Next, John Hoffman and Giana Gibson, Everett employees, expressed concerns about outsourcing.

Next, Mayor Ken Gray of Amesbury, spoke in favor of exploring the possibility of outsourcing of the Money Room.

Followed by Miquel Ortiz, warehouse employee; Jean Breare, employee; Larry Kelly, Local 589 and Sherriff Michael Bellotti all expressed concerns about outsourcing.

Next, Representative Lenny Mirra spoke in favor of exploring the possibility of privatization and getting the T back on track.

Followed by Lou Antonellis of 103 IBEW; Sullieman Muhammed, Blue Line worker; Steve Tolman, AFL-CIO; Darlene Lombos and Representative Michelle Dubois all expressed concerns about outsourcing.

Next, Gregory Sullivan, Pioneer Institute spoke in support of the privatization of fare collection and the outsourcing of the warehouse.

Next, Gerri Scoll, MBTA Advisory Board, expressed her concern about the centralized call center.

Next, Lt. Steve Salisbury, spoke in opposition of outsourcing the law enforcement aspect of the money room.

Next, Louise Baxter expressed concern about outsourcing.

Next, Ed Mamberg questioned as to how many consultants the MBTA has hired and at what cost.

Next, Andrew Goodrich spoke in support of exploring the possibility of privatization.

Followed by Meghan Yacquobi, employee; Dan Doherty, Bus Instructor; and Latasha Dobson all expressed concerns about outsourcing.

Next, Lucas Pateneude, opined that the MBTA should look at all options including privatization.

Next, Steve Kaiser commented on driverless vehicles and capacity.

The final speaker during the public comment session was Eileen McAnneny from Fix Our T, voiced her support of exploring the possibility of outsourcing.

Next, was the approval of the Minutes for the Joint Meeting of April 11, 2016 .

On motion duly made and seconded, it was,

VOTED: to approve the Joint Minutes of April 11, 2016.

Next, was the approval of the Minutes for the May 25, 2016.

On motion duly made and seconded, it was,

VOTED: to approve the Minutes of May 25, 2016.

Next, Chair Aiello asked General Manager Frank DePaola to present Agenda Item D. Mr. DePaola updated the Board that even though no credible threat has been specifically made, extra police presence will be at North and South Stations as a result of the Orlando, Florida incident that had been in the news all weekend.

Next, the Chair asked Chief Administrator Brian Shortsleeve to present Agenda Item E, Report of the Chief Administrator, labeled "Chief Administrator's Remarks Overtime, Absenteeism and FMLA YTD Update" attached hereto.

Next, Chair Aiello announced that Agenda Item F "FMCB schedule" would not be presented or discussed due to time constraints.

Next, Chair Aiello proceeded with Agenda Item G "Advertising Request for Proposals Update". Marketing Director Rose Yates gave an update on the request for proposals with respect to the current advertising program in the presentation labeled "Advertising Update" attached hereto.

Next, Chair Aiello introduced Mr. Shortsleeve who began Agenda Item H, “Warehousing and Logistics Outsourcing”. Mr. Shortsleeve gave a brief overview followed by Gerry Polcari, Chief Procurement Officer; James Ray, Director of Warehousing Logistics and industry expert Ernest Wheeler from Ascent who went through the detailed presentation labeled “Warehouse Logistics Business Case” attached hereto.

Next, Chair Aiello introduced Joanne Aalto, Capital Director, who began Agenda Item I, “Capital Delivery Assessments”, a review of efforts to improve capital project delivery. Ms. Alto then introduced consultant Mr. Mark Anderson, who concluded the presentation labeled “MBTA Capital Delivery Assessment” attached hereto.

Next, the final item, Agenda Item J, State of the Commuter Rail, was presented by Jody Rail, in a presentation of the same name attached hereto.

Next, on motion duly made and seconded, it was, by roll call:

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

VOTED: to enter into Executive Session at 3:15p.m. to discuss strategy related to pending litigation, non-union personnel, and collective bargaining.