



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 20, 2016  
Transportation Board Room  
2<sup>nd</sup> Floor, 10 Park Plaza  
Boston, MA**

### ***MEETING MINUTES***

---

**At the call of Chair Pollack and Vice-Chair Poftak, a Joint meeting of the Board of Directors of the Massachusetts Department of Transportation and the Fiscal and Management Control Board was called to order at 12:10 p.m. in the Transportation Boardroom, 10 Park Plaza, Boston, Massachusetts.**

**Those present were Secretary Pollack, Chair, Directors Ruth Bonsignore, Betsy Taylor, Lisa Calise, Russell Gittlen, Dean Mazarella, Joseph Sullivan, Dominic Blue, Monica Tibbits-Nutt and Steven Poftak, being a quorum of the Board of Directors of the Massachusetts Department of Transportation.**

**Also present were the members of the Fiscal and Management Control Board, Chair Aiello (participated by phone for Agenda Item 5 only) Vice-Chair Steven Poftak, Lisa Calise and Monica Tibbits-Nutt who also serve as members of the Massachusetts Department of Transportation Board.**

Also present were General Manager Frank DePaola, Chief Administrator Brian Shortsleeve, General Counsel John Englander, Registrar Erin Deveney, Highway Administrator Tom Tinlin, Rail & Transit Administrator Astrid Glynn, Aeronautics Registrar Jeff DeCarlo, Senior Counsel to the Board Owen Kane, Marie Breen, and Mark Fuller.

Next Chair Pollack opened up the public comment period.

The following speakers commented on items on the attached agenda:

Monica Mederios, Melrose City Councilor; Larry Giunta, Newburyport City Councilor; Mark Gallagher, Mass High Tech Council; Danielle Huntley, Tyler Spencer, Thomas McCabe, Brendan Sweeney, Douglas Ciampi, Christian Sady, Mary McInnis, PVTA; Louise Baxter; Jake Sullivan; Jim Gillooly; Jim Begelfer; Bob Sloane, WalkBoston; Rene Mardones; Richard Fries; Tom Ryan, A Better City; Stephen Kaiser; Lynn Weissman and John Pourbaix.

### **Procedural Items**

Next, was the approval of the MassDOT Board of Directors meeting of April 11, 2016.

On motion duly made and seconded, it was

VOTED: to approve the minutes of April 11, 2016

### **Standing Reports**

**Next, Vice-Chair Stephen Poftak gave the update of the Fiscal and Management Control Board to the MassDOT Board of Directors.**

**Next, the Chair, was an update of the Green Line Extension project (GLX) given by Jack Wright, the interim project manager of the GLX , as set forth in the attached presentation labeled “Green Line Extension Update”.**

### **Joint Board Actions**

**Steve Woefel made a brief presentation to the Boards labeled “2017 – 2021 Capital Investment Plan” and attached hereto. Discussion ensued.**

**On motion duly made and seconded by the Fiscal and Management Control Board, it was**

#### **VOTED:**

**The Fiscal and Management Control Board (FMCB) hereby amends the Massachusetts Department of Transportation’s Fiscal Year 2017 – Fiscal Year 2021 Capital Investment Program (CIP) to include the following language:**

**The Board of Directors of the Massachusetts Department of Transportation recognizes the value and importance of the Chapter 90 program as a vital funding source for ALL cities and towns in the Commonwealth. The 5 year capital plan allows for a minimum funding level of \$200m per annum which will produce a Billion dollar chapter 90 funding program over the lifespan of this capital plan. The MassDOT Board further encourages the State Legislature to support a greater amount of funding towards the Chapter 90 program to incentivize Municipalities in a matching fund program that will accelerate and prioritize the road repairs that are needed in the 6000+ local roads that are under the jurisdiction of the cities and towns throughout the Commonwealth.**

**FURTHER VOTED:**

**That the FMCB hereby approve CIP, as amended, and that the that the Secretary/CEO is authorized, in the name of and on behalf of the Department, to take any steps she deems necessary and appropriate, to provide notice to the Legislature and the Public of the Department's proposed Fiscal Year 2017 - Fiscal Year 2021 CIP.**

**On motion duly made and seconded by the MassDOT Board of Directors it was**

**VOTED:**

**The Board of Directors of the Massachusetts Department of Transportation ("MassDOT") hereby amends the Department's Fiscal Year 2017 – Fiscal Year 2021 Capital Investment Program (CIP) to include the following language:**

**The Board of Directors of the Massachusetts Department of Transportation recognizes the value and importance of the Chapter 90 program as a vital funding source for ALL cities and towns in the Commonwealth. The 5 year capital plan allows for a minimum funding level of \$200m per annum which will produce a Billion dollar chapter 90 funding program over the lifespan of this capital plan. The MassDOT Board further encourages the State Legislature to support a greater amount of funding towards the Chapter 90 program to incentivize Municipalities in a matching fund program that will accelerate and prioritize the road repairs that are needed in the 6000+ local roads that are under the jurisdiction of the cities and towns throughout the Commonwealth.**

**FURTHER VOTED:**

**That the Board of Directors hereby approve CIP, as amended, and that the that the Secretary/CEO is authorized, in the name of and on behalf of the Department, to take any steps she deems necessary**

**and appropriate, to provide notice to the Legislature and the Public of the Department's proposed Fiscal Year 2017 - Fiscal Year 2021 CIP.**

**Next, on motion duly made and seconded by the Fiscal and Management Control Board, it was**

**VOTED:**

**That the members of the Fiscal and Management Control Board (the "FMCB") hereby recommend to the Board of Directors of the Massachusetts Department of Transportation ("MassDOT") that it approve the Debt Issuance and Management Policy of the Massachusetts Bay Transportation (the "MBTA") in the form presented at this meeting.**

**VOTED:**

**That the members of the Fiscal and Management Control Board (the "FMCB") hereby recommend to the Board of Directors of the Massachusetts Department of Transportation ("MassDOT") that it approve the Master Swap Policy of the Massachusetts Bay Transportation Authority (the "MBTA") in the form presented at this meeting.**

**On motion duly made and seconded by the MassDOT Board of Directors, it was**

**VOTED:**

**That the members of the Board of Directors of the Massachusetts Department of Transportation ("MassDOT") accept the recommendation of the Fiscal and Management Control Board and hereby approve the Debt Issuance and Management Policy of the Massachusetts Bay Transportation Authority in the form presented at this meeting.**

**VOTED:**

**That the members of the Board of Directors of the Massachusetts Department of Transportation (“MassDOT”) accept the recommendation of the Fiscal and Management Control Board and hereby approve the Master Swap Policy of the Massachusetts Bay Transportation Authority in the form presented at this meeting.**

**Fiscal and Management Control Actions**

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

Chair Aiello (participated by phone)	yes
Director Poftak	yes
Director Calise	no
Director Tibbits-Nutt	yes
<b>Director Lang</b>	<b>yes</b>

**VOTED:**

**That the members of the Fiscal and Management Control Board (the “FMCB”) hereby authorize the General Manager or his designee, to execute on behalf of the Massachusetts Bay Transportation Authority, a collective bargaining agreement, in a form approved by the General Counsel, with Local 453 for fiscal year 2015 through fiscal year 2018, upon the essential terms presented to the FMCB at this meeting.**

**MassDOT Board Actions**

**Next, was discussion and action to approve the FY17 Budget.**

**Next, on motion duly made and seconded, it was**

**VOTED**

**That the Board of Directors of the Massachusetts Department of Transportation adopts the attached Fiscal Year 2017 Operating Budget for the Massachusetts Department of Transportation.**

**Next, on motion duly made and seconded, it was**

**VOTED:**

**That the Secretary/CEO and/or Administrator for the Highway Division, be and hereby is, authorized to award and execute, in the name and on behalf of the Department, and in a form approved by General Counsel, a certain Highway Division Contract entitled, "Boston – Brookline Roadway Reconstruction on a Section of Commonwealth Avenue (Route 20) (Phase 2A)" with Newport Construction Corp in the amount of \$17,617,777.00 said contractor being the lowest responsible and eligible bidder in response to requests for sealed proposals.**

**Next, on motion duly made and seconded, it was**

**VOTED:**

**That the Secretary/CEO and/or Administrator for the Highway Division, be and hereby is, authorized to award and execute, in the name and on behalf of the Department, and in a form approved by General Counsel, a certain Highway Division Contract entitled, "Cleaning, Painting and Structural Steel Repairs on the Maurice J. Tobin Memorial Bridge, BR. No. B-16-017=C-09-006, Route 1 over the Mystic River" with Liberty Maintenance, Inc., in the amount of \$15,610,322.40, said contractor being the lowest responsible and eligible bidder in response to requests for sealed proposals.**

**After motion duly made and seconded,**

**VOTED: to adjourn the Fiscal & Management Control Board at 2:00**

**p.m.**

