



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

May 25, 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 Brian Lang, and Director Monica Tibbits-Nutt

Quorum Present: Yes

Others Present: Secretary Stephanie Pollack, 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 11:35 p.m. at the State Transportation Building, Room 3830, 10 Park Plaza, Boston, Massachusetts.

Next, Chair Aiello opened up the public comment period.

The first speaker was Louise Baxter from the TRU who spoke about parking lots and parking fees.

Next, Stephen Kaiser commented on the Green Line Extension, transit and infrastructure.

The last speaker was Marilyn McNabb who commented on "The Ride".

Next, was the approval of the Minutes for the May 2, 2016 meeting.

On motion duly made and seconded, it was:

VOTED: to approve the minutes of May 2, 2016.

Next, Chair Aiello asked General Manager Frank DePaola to present Agenda Item D. Mr. DePaola presenting a slide attached hereto and labeled "Pay As You Go List", which listed the top priority opportunities to invest in Pay Go Capital created through operating deficit reductions and fare increase revenues.

Chair Aiello publicly commended the General Manager for his years of service and support.

Next, the Chair asked for the report from Chief Administrator Brian Shortsleeve, Agenda Item E. Mr. Shortsleeve informed the Board that the first ever non-stop Worcester train service had begun this week. The On Demand Ride Services should go live by July 1, 2016. Mr. Shortsleeve welcomed Joanna Aalto who is the new Capital Director.

Next, Chair Aiello asked Brian Kane to present Agenda Item F, a review and discussion of upcoming FMCB agenda items, as set forth in the attached document labeled, "Fiscal & Management Control Board Public Meeting Agenda Items."

Next, Chair Aiello asked Joanna Aalto to present Agenda Item G, Capital Spending Update, attached hereto and labeled “FY16 Capital Spending Plan vs. Actual”.

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

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

VOTED: to enter into Executive Session at 12:39 p.m. to discuss strategy related to collective bargaining and non-union personnel and litigation strategy.

DOCUMENTS RELIED ON IN THE MEETING

Fiscal & Management Control Board Public Meeting Agenda Items
Minutes of May 2, 2016
FY16 Capital Spending Plan vs. Actual

