



Charles D. Baker, Governor  
Karyn E. Polito, Lieutenant Governor  
Stephanie Pollack, MassDOT Secretary & CEO  
Brian Shortsleeve, Chief Administrator and Acting General Manager



## **Agenda**

### **MBTA Fiscal & Management Control Board**

#### **Transportation Board Room**

**10 Park Plaza, Boston, Massachusetts**

**November 7, 2016 – 12:00 PM**

### **OPEN MEETING**

#### **A. Call to order by the Chairperson**

#### **B. Public comment period for items appearing on this agenda**

#### **C. Meeting Minutes**

**Approval of open meeting minutes October 6, October 20, October 28 and October 31, 2016.**

#### **D. Report from the Chief Administrator & Acting General Manager**

**Discussion of financial performance and other related matters.**

#### **E. Report from the Chief Operating Officer**

**Discussion of system performance and other related matters.**

**F. FMCB Schedule**

**Review of upcoming FMCB agenda items.**

**G. Service Delivery**

**Update on Service Delivery Policy Development Process.**

**H. Human Resources Update**

**Update on progress towards HR goals.**

**I. Advertising Campaign Update**

**Update on current and future ad campaigns.**

**J. Orange Line Capacity**

**Discussion of options for increasing Orange Line capacity.**

**K. Capital Delivery**

**Quarterly update on Capital Investments in core system.**

## **EXECUTIVE SESSION**

### **L. Executive Meeting Minutes**

**Approval of executive meeting minutes of August 1, October 17 and October 31, 2016.**

**M. Discussion of strategy related to non-union personnel, collective bargaining, and litigation.**