



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



Agenda

MBTA Fiscal & Management Control Board

Transportation Board Room

10 Park Plaza, Boston, Massachusetts

October 17, 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 September 26, 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. Green Line Derailments

Discussion of Green Line Derailments

H. Commuter Rail Schedule

Update on public comment and outreach efforts

I. Automated Fare Collection 2.0

Discussion of policy implications related to AFC 2.0

J. MBTA Equity Analysis Policy Discussion

Public process and brief overview of Office of Diversity and Civil Rights

EXECUTIVE SESSION

K. Executive Meeting Minutes

Approval of executive meeting minutes of August 1, August 8, September 12, September 19 and September 26, 2016

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