



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

October 31, 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 and October 17, 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 Extension Construction Contracts Close-Out

Discussion and action on remaining existing construction contracts and related close-out items.

H. Innovation Proposals Policy

Update on unsolicited proposals.

I. Commuter Rail Update

Update on performance and winterization efforts.

J. Marketing Plan Update

Update on marketing plan.

K. Human Resources Update

Update on progress towards HR goals.

EXECUTIVE SESSION

L. Executive Meeting Minutes

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

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