



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

April 3, 2017 – 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 March 24 and March 27, 2017 meeting minutes

D. Report from the 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 Public Schedule

Review of upcoming FMCB agenda items

G. The RIDE Update

Update on staff and Task Force's discussions on lowering operations costs

H. Governance Discussion

Discussion and possible action on recommendation to extend the term of the FMCB

I. FY18 Budget Options

- Discussion of Bus Maintenance
- Discussion of Cabot Reorganization
- Discussion of Ad Revenue Maximization

EXECUTIVE SESSION

J. Approval of March 27, 2017 executive session meeting minutes.

K. Discussion of strategy related to collective bargaining and litigation.