



**Fiscal and Management Control Board
Transportation Board Room
10 Park Plaza
Boston, MA
April 3, 2017
*MEETING MINUTES***

Present: Director Lisa Calise (at 12:48 p.m.), Director Steven Poftak, and Director Brian Lang

Quorum Present: Yes

Others Present: Secretary Pollack, Brian Shortsleeve, Jeffrey Gonneville, Owen Kane, Mike Abramo, Mike Lambert, Mark Fuller, Mike Lambert, Ben Schutzman, Bill Griffiths

PROCEEDINGS:

Vice Chair Steven Poftak began with public comment portion of the Agenda.

The following speakers commented on Agenda Item G - Update of The RIDE: Jim White, Chairman of the ACCT, Amy Ruell, Chris Lulu and Precious Perez from NFB Massachusetts; Rick Morin, TC Breazeale, Gretchen Thompson (reader for Jeff Thompson), Brian Charleson and Rhonda Mencey from Bay State Council of the Blind; Jeanette Kutash; Deann Elliott, Carolyn Villers, Dot Macaione and Kathy Paul from Mass Senior Action Council; Jennifer Parnish;; Mary Ellen Gambon; Maria Belen Power from Green Roots (Chelsea); Bill Henning and Dan Harris from BCIL; Joseph Yee and Nick Holtzhem.

Next, Louise Baxter commented on The RIDE, privatization, and cutting service on commuter rail.

At the call of Vice Chair Poftak, a meeting of the Fiscal and Management Control Board (FMCB) was formally called to order at 12:48 p.m., at the State Transportation Building, Transportation Board Room, Boston, Massachusetts.

Next, public comment continued.

Next, Mike Vartabedian, business representative from the International Machinists Union and John Powers, MBTA machinist, commented on outsourcing of bus maintenance.

Next, Richard Prone, MBTA Advisory Board representative from Duxbury commented on weekend and evening commuter rail service.

Next, the approval of the minutes of the March 24, 2017 meeting was deferred to a future meeting.

Next, Vice Chair Poftak called upon Chief Administrator and Acting General Manager Brian Shortsleeve to present Agenda Item D, the report from the Acting General Manager, a discussion of financial performance and other related matters. Mr. Shortsleeve provided the Board with an update on Flexible Contracting, Warehousing & Logistics, Cash Collection with Brinks and an update on Red Line Investments and Projects as set forth in the attached presentation labeled "GM Remarks, April 3, 2017." Discussion ensued.

Next, Vice-Chair Poftak called upon Chief Operating Officer Jeffrey Gonneville to present Agenda Item E, the report of the Chief Operating Officer, a

discussion of system performance and other related matters. Mr. Gonneville began with discussing weekly reliability, and provided the Board with an overview of the HSP46 MPI Locomotive including performance, current status and availability as set forth in the attached presentation labeled “COO Remarks, April 3, 2017.” Mr. David Scorey, Chief Executive Officer & General Manager at Keolis Commuter Services contributed to portions of Mr. Gonneville’s presentation discussing fleet sizes and availability. Discussion ensued.

Next, the Chair called asked Deputy Director Policy and Analysis Byron Lynn to present Agenda Item F, the FMCB Public Schedule. Mr. Lynn reviewed the upcoming FMCB agenda items with the Board, as set forth in the attached presentation labeled “FMCB Public Schedule.” Discussion ensued.

Next, Vice Chair Poftak called upon Deputy Administrator of Transit Michael Lambert to present Agenda Item G – the RIDE update. Mr. Lambert provided the Board with an overview of The RIDE budget status. Mr. Lambert provided budget options, next steps and detailed budget and option information, with contribution from Director of Transportation Innovation Ben Schutzman, as set forth in the attached presentation labeled “The RIDE Budget and Options Discussion”. Discussion ensued.

Next, Vice Chair Poftak called upon General Counsel John Englander to present Item H – Discussion and possible action on recommendation to extend the term of the FMCB. Discussion ensued.

On motion duly made and seconded, it was;

VOTED: to approve the letter to the Governor, as presented at the meeting.

Next, Vice Chair Poftak called upon Mr. Shortsleeve to present Agenda Item I – FY18 Budget Options - Discussion of Bus Maintenance. Mr. Shortsleeve provided an update on bus maintenance program as set forth in the attached presentation labeled Bus Maintenance Strategy Update”. Discussion ensued.

Next, Senior Director of Fleet Maintenance and Strategy Bill Griffiths continued on with the second topic of Agenda Item I, – Cabot Garage Pilot, as set forth in the attached presentation labeled “Bus Maintenance Program Update – Cabot Garage Pilot. Discussion ensued.

Next, the third topic of Agenda Item I, Discussion on Ad Revenue Maximization, was deferred to a future meeting.

Next, Vice Chair Poftak announced that the Board was adjourning and that they would not be going into Executive Session.

On motion duly made and seconded, it was;

VOTED: to adjourn at 3:02 p.m.

Documents relied upon for this meeting:

GM Remarks, April 3, 2017

COO Remarks, April 3, 2017

FMCB Calendar, April 3, 2017

The RIDE Budget and Options Discussion, April 3, 2017

Bus Maintenance Strategy Update, April 3, 2017

Bus Maintenance Program Update – Cabot Garage Pilot, April 3, 2017