



Charles D. Baker, Governor
Karyn E. Polito, Lieutenant Governor
Stephanie Pollack, MassDOT Secretary & CEO



**MASSACHUSETTS DEPARTMENT OF TRANSPORTATION
MEETING OF THE
CAPITAL PROGRAMS COMMITTEE**

**AGENDA
April 4, 2017
10:30 a.m.
MassDOT**

**Transportation Board Room
10 Park Plaza, Boston, MA**

NOTE: THIS AGENDA HAS BEEN PREPARED IN ADVANCE AND DOES NOT NECESSARILY INCLUDE ALL MATTERS WHICH MAY BE TAKEN UP AT THIS MEETING

Call to Order - Chair

Public Comment Period

Procedural Items

- **Approval of Minutes**
 - **March 7, 2017 meeting minutes**

I. DISCUSSION ITEMS

A. GLX Funding

- **Finance Plan**

B. Capital Investment Plan: Program Sizes

C. Personnel Cost Accounting

- **Current legislative requirements**
- **Existing allocation of costs within capital budgets**
- **Proposed budget changes**

- **Implications on staffing/capital program delivery**

D. Red/Orange Line Infrastructure Program