



Joint Board Meeting Agenda

*April 10, 2017	
MassDOT 10 Park Plaza, 2 nd Floor Board Room, Suite 2890 Boston, MA 02116	11:00 AM

Joint Meeting: MassDOT Board of Directors and Fiscal and Management Control Board

A. Open of MassDOT Board Meeting

Public Comment on MassDOT and Joint Board Agenda Items

B. PROCEDURAL ITEMS

1. Approval of Minutes
 - March 13, 2017

C. STANDING REPORTS

2. Report from the Fiscal and Management Control Board
3. Report from the Secretary/CEO
 - South Coast Rail Update
 - Small Bridge Update
4. Report from the Highway Administrator
5. Report from the Registrar of Motor Vehicles
6. Report from the Rail and Transit Administrator
7. Report from Aeronautics Administrator

D. MassDOT BOARD PRESENTATIONS

Joint Board Meeting Agenda

8. Cybersecurity Update

E. JOINT BOARD PRESENTATIONS

Start of MassDOT and FMCB Joint Meeting

- 9. Commonwealth Ave. Bridge Deck Replacement: Highway & Transit Impact
- 10. Commuter Rail Future Study

F. JOINT BOARD PRESENTATIONS & ACTIONS

- 11. Green Line Extension Interagency Service Agreement
 - Discussion and potential action
- 12. Transit-Oriented Development Policy
 - Discussion and potential action
- 13. Red/Orange Line Interagency Service Agreement
 - Discussion and potential action

MassDOT Board Meeting Adjourns

G. FISCAL & MANAGEMENT CONTROL BOARD MATTERS

Start of FMCB meeting

Public Comment on FMCB Agenda Items

- 14. Report from the Chief Administrator and Acting General Manager
- 15. Report from the Chief Operating Officer
 - Workplace Modernization
- 16. FY18 Budget Options
 - Budget options discussion
 - Weekend commuter rail
- 17. South Shore Red Line Investment Project



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