



Agenda

MBTA Fiscal & Management Control Board
Transportation Board Room
10 Park Plaza, Boston, Massachusetts
April 24, 2017 – **1:00 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 27, April 3, April 10 and April 13, 2017 meeting minutes

D. Report from the Chief Operating Officer

- Discussion of system performance and other related matters

E. FMCB Public Schedule

- Review of upcoming FMCB agenda items.

F. Final Strategic Plan

- Discussion and possible action

G. Commuter Rail/Keolis

- Monthly update

H. Green Line Capacity

- Discussion of short/long term improvements

I. Safety

- Quarterly update

EXECUTIVE SESSION

J. Approval of April 13, 2017 executive session meeting minutes.

K. Executive Session

Discussion of strategy related to litigation, collective bargaining, and real estate.