



Charles D. Baker, Governor
Karyn E. Polito, Lieutenant Governor
Stephanie Pollack, MassDOT Secretary & CEO
Steve Poftak, Interim General Manager



Agenda

MBTA Fiscal & Management Control Board
Transportation Board Room
10 Park Plaza, Boston, Massachusetts
August 14, 2017 – 12:00 PM

OPEN MEETING

THERE WILL BE NO PUBLIC COMMENT PERIOD DURING THIS MEETING

- A. Call to order by the Chairperson**
- B. Meeting Minutes**
 - Approval of July 31, 2017 meeting minutes
- C. Report from the Interim General Manager**
 - Other topics related to the financial health of the Authority
- D. FMCB Public Schedule**
 - Review of upcoming FMCB agenda items
 - Discussion of protocols for future meetings
- E. Update on Pilot Service Proposals**
 - Discussion and possible actions
 - Early Morning Bus Service
 - Late Night Bus Service
 - Foxboro Commuter Rail
- F. HR Quarterly Update**
- G. Commuter Rail/ Keolis Revenue Sharing Update**
- H. Wellington Carhouse Improvements Contract**
 - Discussion and possible action
- I. South Attleboro Contract**
 - Discussion and possible action

EXECUTIVE SESSION

- J. Approval of May 22, June 5, June 26, July 31, 2017 Executive Session meeting minutes.**
- K. Executive Session**
 - Discussion of strategy related to real estate, collective bargaining, non-union personnel and litigation.

All FMCB meetings are accessible to participants with disabilities. To request a reasonable accommodation, please contact Owen Kane at OKane@mbta.com or at 857-368-8767.