



Charles D. Baker, Governor
Karyn E. Polite, Lieutenant Governor
Stephanie Pollack, MassDOT Secretary & CEO
Brian Shortsleeve, Chief Administrator and Acting General Manager



Agenda

MBTA Fiscal & Management Control Board

Transportation Board Room

10 Park Plaza, Boston, Massachusetts

February 3, 2017 – 12:15 PM

**PLEASE NOTE THE BOARD WILL NOT BE ACCEPTING
PUBLIC COMMENT DURING THIS MEETING**

OPEN MEETING

Call to order by the Chairperson

**12:15 p.m. FMCB Strategic Plan Discussion with MBTA
Senior Management**

1. Vision, Mission, Values

2. Priority Setting

