



**Fiscal and Management Control Board
Transportation Board Room
10 Park Plaza
Boston, MA
February 3, 2017
MEETING MINUTES**

Present: Chairman Joseph Aiello, Director Steven Poftak, Director Brian Lang and Director Monica Tibbits-Nutt

Quorum Present: Yes

Others Present: Secretary Pollack, Brian Shortsleeve, John Englander, Owen Kane, Jeff Gonneville, Jane O'Hern and Ellen Herman.

PROCEEDINGS:

At the call of Chairman Aiello, a meeting of the Fiscal and Management Control Board was called to order at 12:21 p.m. at the State Transportation Building, Transportation Board Room, 10 Park Plaza, Boston, Massachusetts.

Chair Aiello announced there would be no public comment during this meeting as it was a strategic plan discussion with MBTA senior management.

Chairman Aiello began the meeting with an overview of the strategic plan (the Plan) and introduced Secretary Pollack who gave brief opening remarks.

Chair Aiello introduced Jane O'Hern, a consultant working with the Board on the Plan. Ms. O'Hern said Ellen Herman would be discussing the mission statement, and asked Secretary Pollack to introduce her. The Secretary said she

and Ellen Herman worked together on the strategic plan for the Massport Authority and that Ms. Herman, who recently retired from Massport, would be working on this Plan with Ms. O'Hern.

Ms. Herman said the vision articulates what a desired future organization would look like, and the mission was the organization's core broad purpose and reason for existence, as set forth in the attached presentation labeled, "Strategic Plan – Vision, Mission, Values, February 3, 2017." Discussion ensued.

Next, Chairman Aiello asked Ms. O'Hern to discuss the priorities of the Plan. Ms. O'Hern said the purpose of the meeting today was to review the objectives and strategies; identify gaps, if any; engage the Board in a discussion with Senior Staff; elicit top priorities by objective and use that ranking to provide clear direction and establish accountability, as set forth in the attached presentation labeled, "Strategic Plan Priorities, February 3, 2017." Discussion ensued.

Ms. O'Hern said she would compile the Board's priorities and incorporate the comments in a draft plan which would be distributed to stakeholders in March. A FMCB/stakeholder meeting would be scheduled later that month, their comments would be incorporated and the Plan would be finalized and released in April.

On motion duly made and seconded, it was;

VOTED: to adjourn the meeting at 3:00 p.m.

Documents relied upon for this meeting:

Strategic Plan – Vision, Mission, Values, February 3, 2017

Strategic Plan Priorities, February 3, 2017