



Charles D. Baker, Governor
Karyn E. Polito, 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 6, 2017 – 12:00 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 open meeting minutes for January 23 and January 30, 2017 meetings.

D. Report from the Acting General Manager

Discussion of financial performance and other related matters.

E. Report from the Chief Operating Officer

Discussion of system performance and other related matters.

F. FMCB Public Schedule

Review of upcoming FMCB agenda items.

G. Parking Management Services RFP

Discussion and possible action on contract related to management of MBTA parking facilities

H. Silver Line Bus Overhaul

Discussion and possible action on contract related to overhaul of Silver Line buses.

I. Patrolmen's Labor Contract

Discussion and possible action.

J. Overnight Service

Data analysis and discussion.

K. Plan for Accessible Transit Infrastructure (PATI) Update

Discussion on system wide accessibility planning.

EXECUTIVE SESSION

L. Executive Meeting Minutes

Approval of executive session minutes for the January 23 and January 30, 2017 meetings.

M. Discussion of strategy related to non-union personnel.