



## Agenda

**MBTA Fiscal & Management Control Board**  
Transportation Board Room  
10 Park Plaza, Boston, Massachusetts  
February 27, 2017 – 11:00 AM

### OPEN MEETING

**A. Call to order by the Chairperson**

**B. Public comment period for items appearing on this agenda**

**C. Meeting Minutes**

Approval of February 3 and February 6, 2017 meeting minutes.

**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. Foxboro Commuter Rail Pilot**

Discussion on proposed pilot.

## **H. Pilot Service Policy**

Discussion and possible action.

## **I. FY17 Budget Recast**

Discussion and possible action on revised FY17 Budget.

## **J. State of the Line: Mattapan PCC**

Discussion on state of the Mattapan Trolley.

## **K. Fairmount Line Ridership Promotion**

Discussion and possible action.

## **L. Governance Discussion**

## **M. Update on Ridership**