



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

January 9, 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 December 19, 2016 meeting.

**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. Warehouse & Logistics Operations Update

Discussion and possible action.

H. Green Line Train Protection

Update on project status

I. Discussion and possible actions on General Engineering & Consulting Service Agreements:

- AI Engineers, Inc. - \$5,000,000
- HNTB Corp. - \$5,000,000
- Jacobs Engineering Group - \$5,000,000
- LTK Engineering Services - \$5,000,000
- STV, Inc. - \$5,000,000

J. Greenbush Station Transit Oriented Development

Discussion and possible action on development rights at Greenbush Station

K. Interest Rate Swap Amendments

Discussion and possible action on the direct purchase and the swap amendments

EXECUTIVE SESSION

L. Executive Meeting Minutes

Approval of executive meeting minutes of November 14, November 21, December 5, December 12, and December 19, 2016 meetings.

M. Discussion of strategy related to non-union personnel, collective bargaining and litigation.