



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 30, 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 9, 2017 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. Janitorial Contract Follow-up

Follow-up from FMCB 12/5/16 briefing.

H. RIDE Means Testing

Discussion of results of RIDE means testing pilot

I. Disparate Impact/Disproportionate Burden Policy

Discussion and possible action.

J. Overhaul of Silver Line Buses

Discussion and possible action on contract for the overhaul of Silver Line Buses.

K. Policy on Pilots for New Service

Discussion and possible action.

L. Overnight Service (Part 1 – results of survey)

Update on result of overnight service survey.

EXECUTIVE SESSION

M. Executive Meeting Minutes

Approval of executive meeting minutes of November 14, November 21, December 5, December 12, and December 19, 2016 , and January 9, 2017 meetings.

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