



**Fiscal and Management Control Board
Transportation Board Room
10 Park Plaza
Boston, MA
January 30, 2017
*MEETING MINUTES***

Present: Chairman Joseph Aiello, Director Lisa Calise, Director Steven Poftak (arrived at 12:25 p.m.) and Director Monica Tibbits-Nutt

Quorum Present: Yes

Others Present: Secretary Pollack, Brian Shortsleeve, John Englander, Owen Kane, Nathan Peyton, Jackie Goddard, Michael Lambert, Mike Abramo, David Block-Schachter, David Mohler,

PROCEEDINGS:

At the call of Chairman Aiello, a meeting of the Fiscal and Management Control Board was called to order at 12:06 p.m. at the State Transportation Building, Transportation Board Room, 10 Park Plaza, Boston, Massachusetts.

Next, Chair Aiello opened up the public comment session.

The first speaker was state Representative Dooley from Norfolk who spoke against the proposed new service commuter rail pilot to Foxboro.

The next speaker was Paul Matthews, Executive Director of the 495 Metrowest Partnership who spoke in favor of expanding commuter rail service to Foxboro.

The following speakers commented on the RIDE means testing agenda item: James White, ACCT Chairman; Kathy Paul, Barbara Mann, Jeanne Repoza. Helene Azanow, Dorothy Maciaone, Carolyn Villers all of the Mass Senior Action Council; Bill Henning of BCIL; Rick Morin of Bay State Council for the Blind and Harriet Ramvek from Mass Adapt.

Next, Stephen Kaiser commented on future agenda items, capacity, service delivery and on-time performance.

Next, Marc Ebuna from TransitMatters commented on anticipating live streaming of the Board meetings and overnight transit service.

The next speaker, Louise Baxter from TRU commented on late night service and the cleaning contract.

The last speakers commented on the janitorial contract update: Roxanna Rivera, Vice President of 32 BJ SEIU and David Shea, President of SJ Services.

Next, was the approval of the minutes of January 9, 2017.

On motion duly made and seconded, it was

VOTED: to approve the minutes of the January 9, 2017 meeting.

Next, Chairman Aiello called upon Acting General Manager Brian Shortsleeve to give the Report from the General Manager, Agenda Item D – a discussion of financial performance and other related matters. Mr. Shortsleeve updated the Board on the FY2017 six-month operating budget; top earners; the Governor's FY2018 Budget – House 1; 2017 employee attendance strategy and

Commuter Rail On-Time Performance, as set forth in the attached presentation labeled “GM Remarks, January 30, 2017.” Discussion ensued.

Next, Chairman Aiello called upon Chief Operating Officer Jeff Gonneville to present Agenda Item F, the Report from the Chief Operating Officer. Mr. Gonneville updated the Board on weekly reliability and Power Department Employee Safety, and introduced the recently hired Senior Director of Vehicle Fleet Maintenance & Strategy William Griffiths to continue with the COO report. Mr. Griffiths discussed “Revenue Vehicles Fleet and Facilities Plan – Strategy, Scope and Schedule,” as set forth in the attached presentation labeled “COO Remarks, January 30, 2017.” Discussion ensued.

Next, the Chair called upon Byron Lynn, Deputy Director of Policy and Analysis to present Agenda Item F, a discussion of upcoming board agenda items as outlined in the attached presentation labeled “FMCB Calendar.” Discussion ensued.

Chairman Aiello called upon Erik Stoothoff, Deputy Chief Operating Officer of Infrastructure to present Agenda Item G, an update of the Janitorial Contract. Mr. Stoothoff announced this was a follow-up from a previous briefing at the 12/5/16 FMCB meeting, and began by giving an overview of the current contract, as set forth in the attached presentation labeled “Janitorial Contract Mgmt Update.” General Counsel John Englander participated in a discussion of the future of the existing contract. Discussion ensued.

Next, the Chair called upon Michael Lambert, Deputy Administrator of Transit to present Agenda Item H, RIDE Means Testing Pilot, Mr. Lambert began by giving an overview of the pilot and said the purpose was to test whether a means tested RIDE fare was an effective way to increase mobility for low income ride customers, and said the results showed low income RIDE customer could be better served, and at lower cost, by expanding other new alternatives to traditional paratransit service, as set forth in the attached presentation labeled “RIDE Means Testing Pilot Project – Report & Recommendation, January 30, 2017.” Discussion ensued.

Next, the Chair called upon John Lozada, Manager of Federal Programs for MassDOT/MBTA to present Agenda Item J, a discussion of the Disparate Impact/Disproportionate Burden Policy. Mr. Lozada said he was going before the Board for approval of a policy used to study the equity impacts of proposed service or fare changes at the MBTA, as set forth in the attached presentation labeled “Disparate Impact/Disproportionate Burden Policy, Recommendation for FMCB Approval.” Discussion ensued.

On motion duly made and seconded, it was;

VOTED:

That the Fiscal and Management Control Board (FMCB) hereby adopts the Disparate Impact/Disproportionate Burden Policy as presented to the FMCB during the January 30, 2017 meeting and authorizes the General Manger or his designee, to take all necessary steps to implement said Policy, in the name and on behalf of the Massachusetts Bay Transportation Authority.

Next, Chair Aiello called upon Dave Mohler, MassDOT Executive Director of Planning to present Agenda Item J, the Policy on Pilots for New Service. Mr. Mohler said he was seeking to determine a process for reviewing the four proposals for pilot transit service already before the MBTA, as set forth in the attached presentation labeled “Evaluation and Selection of Pilot Transit Services *Proposed Policy for Consideration.*” Discussion ensued.

Next, Chair Aiello called upon Laurel Paget-Seekins, Director of Research and Analysis to present Agenda Item K, the results of a survey for Overnight Service, as set forth in the attached presentation labeled “Survey of Potential Overnight Service Passengers, 1/30/17.” Discussion ensued.

On motion duly made and seconded, it was by roll call;

Chair Aiello	Yes
Director Calise	Yes
Director Poftak	Yes
Director Tibbits-Nutt	Yes

VOTED: to enter into Executive Session to discuss strategy related to non-union personnel, collective bargaining and litigation at 3:20 p.m.

Documents relied upon for this meeting:

Minutes of January 9, 2017

GM Remarks, January 30, 2017

COO Remarks, January 30, 2017

FMCB Calendar

Janitorial Contract Mgmt Update

RIDE Means Testing Pilot Project – Report & Recommendation, January 30, 2017

Disparate Impact/Disproportionate Burden Policy

Evaluation and Selection of Pilot Transit Services *Proposed Policy for Consideration.*

Survey of Potential Overnight Service
Passengers, 1/30/17