



Charles D. Baker, Governor
Karyn E. Polito, Lieutenant Governor
Stephanie Pollack, MassDOT Secretary & CEO
Steve Poftak, Interim General Manager



Agenda

MBTA Fiscal & Management Control Board

Transportation Board Room
10 Park Plaza, Boston, Massachusetts
July 31, 2017 – 1:00 p.m.

- A. Call to order by the Chairperson**
- B. Public comment period for items appearing on this agenda**
- C. RIDE Call Center Update**
- D. Green Line Extension (GLX) Update**
 - **Commuter Rail early works contract**
 - Discussion and possible action
- E. Wi-Fi Update Based on 30-day Review**
 - Discussion and no final action
- F. AFC 2.0 Update**
- G. Overhaul of 155 New Flyer Busses**
 - Discussion and possible action
- H. LTK Contract for Positive Train Control**
 - Discussion and possible action
- I. Weekend Commuter Rail Bus Diversion Policy (if needed)**
 - Discussion and possible action
- J. Executive Session**
 - Discussion of strategy related to real estate, collective bargaining, non-union personnel and litigation.

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