



Joint Board Meeting Agenda

June 19, 2017	
MassDOT 10 Park Plaza, 2 nd Floor Board Room, Suite 2890 Boston, MA 02116	11:30 a.m.

JOINT MEETING: MASSDOT BOARD OF DIRECTORS AND FISCAL AND MANAGEMENT CONTROL BOARD

A. FISCAL & MANAGEMENT CONTROL BOARD MATTERS

Start of FMCB meeting

Public Comment on FMCB Agenda Items

1. Report from the Chief Administrator and Acting General Manager
2. Report from the Chief Operating Officer
3. FMCB Public Schedule
 - Review of upcoming FMCB agenda items
4. Wollaston Station Improvements and Quincy Center Garage Demolition
 - Discussion and possible action
5. Overhaul of 10 Locomotives
 - Discussion and possible action
6. Commuter Rail Vision Update

B. Open of MassDOT Board Meeting

Public Comment on MassDOT and Joint Board Agenda Items

C. JOINT BOARD PRESENTATIONS & ACTIONS

Start of MassDOT and FMCB Joint Meeting

7. Green Line Extension Update
8. Transit Oriented Development Policy
 - Discussion and possible action
9. Final 2018-2022 CIP Update
 - Discussion and possible action

Joint Board Meeting Agenda

10. Bond Proceeds Usage Resolution
 - Discussion and possible action

FMCB Meeting Adjourns

D. PROCEDURAL ITEMS

11. Approval of Minutes
 - May 8, 2017

E. STANDING REPORTS

12. Report from the Fiscal and Management Control Board
13. Report from the Secretary/CEO
14. Report from the Highway Administrator
 - Whittier Bridge Update (Written)
 - Update on Three Major Construction Projects in 2017
15. Report from the Registrar of Motor Vehicles (Written)
16. Report from the Rail and Transit Administrator (Written)
17. Report from Aeronautics Administrator
 - Drone Demonstrations

F. MassDOT BOARD PRESENTATIONS & ACTIONS

18. Greenway Update
19. FY18 Budget Recommendation
 - Discussion and possible action
20. Highway Service Plaza Leases
 - Discussion and possible action
21. Contract: District 3 Administration Building
 - Discussion and possible action
22. Contract: Bedford/Billerica Middlesex Turnpike
 - Discussion and possible action

G. EXECUTIVE SESSION – MassDOT

23. Approval of December 12, 2016 executive session meeting minutes
24. Discussion of strategy related to real estate and collective bargaining



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NOTE: THIS AGENDA HAS BEEN PREPARED IN ADVANCE AND DOES NOT NECESSARILY INCLUDE ALL MATTERS WHICH MAY BE TAKEN UP AT THIS MEETING.

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