



Agenda

MBTA Fiscal & Management Control Board

Transportation Board Room
10 Park Plaza, Boston, Massachusetts
June 26, 2017 – **12:00 p.m.**

OPEN MEETING

- A. Call to order by the Chairperson**
- B. Public comment period for items appearing on this agenda**
- C. Meeting Minutes**
 - Approval of June 5 and June 19, 2017 meeting minutes
- 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. Commuter Rail/Keolis Monthly Update**
- H. Positive Train Control Update (PTC)**
 - PTC Installation
 - Replacement Service
- I. RIDE Call Center Update**
- J. Updated Investment Policy**
- K. Alcohol Advertising Policy**
 - Discussion and possible action
- L. Amtrak Agreement for Northeast Corridor**
 - Discussion and possible action

M. Ruggles Station Improvements

- Discussion and possible action

N. Charlestown Bus Garage Shoreline Stabilization & Yard Improvements

- Discussion and possible action

O. Wi-Fi Installation Contract Update

EXECUTIVE SESSION

P. Approval of May 22 and June 5, 2017 executive session meeting minutes.

Q. Executive Session

- Discussion of strategy related to real estate, collective bargaining and non-union personnel.

All FMCB meetings are accessible to participants with disabilities. To request a reasonable accommodation, please contact Owen Kane at OKane@mbta or at 857-368-8767.