



Charles D. Baker, Governor
Karyn E. Polito, 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

March 6, 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 February 6 and February 27, 2017 meetings.

D. Report from the Acting General Manager

Discussion of financial performance and other related matters.

E. FMCB Public Schedule

Review of upcoming FMCB agenda items.

F. Innovation Proposal Update: Bus Maintenance

G. Capital Delivery/SGR

Quarterly update and report on State of Good Repair

H. AFC 2.0 Update

I. Positive Train Control Update

J. Commuter Rail/Keolis Update

**K. Commuter Rail: Best Practices and Revenue Growth Proposal
Discussion and possible action**

L. ODCR Update

Discussion of DBE and M/WBE Programs.

EXECUTIVE SESSION

M. Executive Meeting Minutes

Approval of executive session minutes for the February 6, 2017 meeting.

N. Discussion of strategy related to collective bargaining.