



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 20, 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 March 6 and March 13, 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. Fleet Plan Update

H. FY18 Budget Options Discussion

I. Ride Premium Service Discussion

J. Customer Experience/Customer Service Agent Discussion

K. Climate Resiliency

EXECUTIVE SESSION

L. Approval of February 6, March 6 and March 13, 2017 executive session meeting minutes.

M. Discussion of strategy related to collective bargaining and real estate.