



Charles D. Baker, Governor
Karyn E. Polite, 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 27, 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 20, 2017 meeting minutes**

D. Report from the Acting General Manager

- **Discussion of financial performance and other related matters**
- **Winthrop Routes**

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. FY18 Budget Options

- Discussion of critical hires for operations

H. Service Pilot Policy

- Discussion and possible action

I. Bus Service Improvement - Part 1:

- Discussion of tools to address bus crowding

J. Bus Service Improvements - Part 2:

- Discussion and possible action on service plan implementation

K. Positive Train Control (PTC) on Commuter Rail

- Discussion of communications plan for the suspension of weekend service

EXECUTIVE SESSION

K. Approval of February 6, March 6, March 13 and March 20, 2017 executive session meeting minutes.

L. Discussion of strategy related to collective bargaining.