



Agenda

MBTA Fiscal & Management Control Board
Transportation Board Room
10 Park Plaza, Boston, Massachusetts
May 1, 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 March 24, 2017 and April 24, 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. Call Center Request for Proposals**
 - Discussion and possible action

H. General Engineering & Consulting Service

Agreements: LTK Engineering

- Discussion and possible action

I. Safety

- Quarterly Update

J. Kendall Square MOU

- Update

K. State of Good Repair (SGR) Capital Spending

- Update

L. Human Resources

- Quarterly Update

EXECUTIVE SESSION

M. Approval of April 13, 2017 executive session meeting minutes.

N. Executive Session

Discussion of strategy related to litigation, security, collective bargaining and real estate.