



Agenda

MBTA Fiscal & Management Control Board

Transportation Board Room

10 Park Plaza, Boston, Massachusetts

May 15, 2017 – 12:15 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 May 1 and May 8, 2017 meeting minutes
-

D. Report from the Acting General Manager

- Discussion of financial performance and other related matters.
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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 Update

H. Green Line Extension Actions

- Discussion and possible action of procurement approval for Program Management/Construction Management Services (CH2M Hill)
- Discussion and possible action for approval of Keolis early works support for Green Line Extension Project

I. Commuter Rail Vision Update

J. Red Line/Orange Line Wellington Maintenance Facility Improvements

- Discussion and possible action

EXECUTIVE SESSION

K. Approval of May 1 and May 8, 2017 executive session meeting minutes.

L. Executive Session

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