



**Fiscal and Management Control Board  
Transportation Board Room  
10 Park Plaza  
Boston, MA  
May 15, 2017  
*MEETING MINUTES***

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**Present:** Chair Joseph Aiello, Director Steven Poftak, Director Lisa Calise (at 1:35 p.m.) and Director Monica Tibbits-Nutt

**Quorum Present:** Yes

**Others Present:** Secretary Pollack, Brian Shortsleeve, John Englander, Owen Kane, Jeffrey Gonnevillle, Joseph Gushue, Todd Johnson, John Dalton, Scott Hamwey, Beth Larkin and Eric Stoothoff.

**PROCEEDINGS:**

At the call of Chair Aiello, a meeting of the Fiscal and Management Control Board (FMCB) was called to order at 12:23 p.m. at the State Transportation Building, Transportation Board Room, Park Plaza, Boston, Massachusetts.

Chair Aiello opened up the public comment session.

The first speaker was Louise Baxter who commended Director Tibbits-Nutt for being COMTO's recipient of the Women Making Transportation History Award and commented on outsourcing.

Next, Laurel Ruma from Medford commented on the Green Line Extension's public communication process.

Next, Stephen Kaiser commented on Green Line capacity, the Keolis management system and the Transportation Board Room audio system.

Lastly, De Sheng Liang (through an interpreter) from the Chinese Progressive Association commented on outsourcing.

Next, was the approval of the minutes of the May 1 and May 8, 2017 meetings.

On motion duly made and seconded, it was;

**VOTED: to approve the minutes of May 1, 2017 (Chair Aiello abstained).**

On motion duly made and seconded, it was;

**VOTED: to approve the minutes of May 8, 2017 (Director Tibbits-Nutt abstained).**

Next, Chair Aiello called upon Acting General Manager and Chief Administrator Brian Shortsleeve to present Agenda Item D, the General Manager's Report. Mr. Shortsleeve updated the Board on the recent 2017 APTA Bus Roadeo, announced the opening of the new MBTA Boston Landing Station on May 22, 2017 and provided the Board with the upcoming CIP public meeting schedule, as set forth in the attached presentation labeled, "General Manager's Remarks, May 15, 2017." Mr. Shortsleeve also commended Director Tibbits-Nutt as COMTO's Women Making Transportation History Award winner. Discussion ensued.

Next, Chair Aiello called upon Chief Operating Officer Jeffrey Gonneville to present Agenda Item E, the Report from the Chief Operating Officer, with contribution from Deputy Chief Operating Officer on Infrastructure Erik Stoothoff. Mr. Gonneville updated the Board on weekly reliability of rail and bus, locomotive reliability and discussed Sunday's two hour Green Line service disruption and its cause. Discussion ensued.

Next, Mr. Gonneville asked Director of Maintenance of Way (MOW) Joseph Gushue, with contribution from Mr. Stoothoff, to continue with the newly established MOW dashboard portion of the COO report. Mr. Gushue provided an overview of the dashboard, the information provided and its benefits and next steps, as set forth in the attached presentation labeled "COO Remarks, May 15, 2017." Discussion ensued.

Next, Chair Aiello called upon Byron Lynn, Deputy Director of Policy and Analysis to present Agenda Item F, the FMCB Calendar. Mr. Lynn reviewed upcoming agenda items with the Board, as set forth in the attached presentation labeled "FMCB Public Schedule." Discussion ensued.

Next, Chair Aiello called upon Program Manager of the Green Line Extension (GLX) John Dalton, to present Agenda Item H, Green Line Extension Actions. Mr. Dalton provided a current overview of the project and schedule highlights. Mr. Dalton noted there were two actions for board consideration, the Keolis Early Works Support Project Initiation (PI) Authorization and the Program Management/Construction Management (PM/CM) award, as set forth in the

attached document labeled "Green Line Extension Project, May 15, 2017."

Discussion ensued.

On motion duly made and seconded, it was;

**VOTED:**

**The Fiscal and Management Control Board hereby approves and authorizes the General Manager, or his designee, to execute in the name and on behalf of the Massachusetts Bay Transportation Authority ("MBTA"), a project initiation agreement and ancillary documents, with Keolis Commuter Services, LLC, for certain signal and related work for Tufts Interlocking in support of the Green Line Extension Project, in a total amount not to exceed \$8,370,939.**

On motion duly made and seconded, it was;

**VOTED:**

**The Fiscal and Management Control Board hereby approves and authorizes the General Manager, or his designee, to award and execute in the name and on behalf of the Massachusetts Bay Transportation Authority ("MBTA"), MBTA Contract No. E22PS507, "Program Management/Construction Management Services for the Green Line Extension Program," and task orders, amendments and ancillary documents, with CH2M Hill, Inc., for program management and construction management professional services for the Green Line Extension Project, in a total amount not to exceed \$57,000,000.**

Next, Chair Aiello called upon David Scorey, Chief Executive Officer and General Manager at Keolis to present Agenda Item G, the Commuter Rail/Keolis update. Mr. Scorey provided the Board with recent on-time performance in general, on-time performance by line for the last week, daily locomotive availability and cancellations, coach availability and improvement action updates for

locomotives, as set forth in the attached document labeled “Commuter Rail Update, May 15, 2017.” Discussion ensued.

The Chair called upon Manager of Long Range Planning Scott Hamwey to present Agenda Item I, the Commuter Rail Vision Update. Mr. Hamwey provided an overview of the rail vision purpose and the need to better understand the future of commuter rail infrastructure and service, as set forth in the attached document labeled “Rail Vision, May 15, 2017.” Discussion ensued.

Lastly, Chair Aiello called upon Assistant General Manager of Capital Delivery Beth Larkin to present Agenda Item J, the Red Line/Orange Line Wellington Maintenance Facility Improvements. Ms. Larkin provided an overview of the project and noted that the requested action would provide for the construction of necessary improvements at the Wellington Carhouse as part of the Red Line/Orange Line Infrastructure Improvements Program to support the acceptance of new Orange Line Vehicles, as set forth in the attached document labeled “MBTA Construction Contract R32CN03: Wellington Carhouse Expansion and Improvements May 2017.” Discussion ensued.

On motion duly made and seconded, it was;

**VOTED:**

**That the General Manager be, and hereby is, authorized to execute in the name and on behalf of the Authority, and in a form approved by the General Counsel, Construction Contract R32CN03 – Wellington Carhouse Expansion & Improvements for the Red Line / Orange Line Infrastructure Improvements Program (RL/OL Program) with Barletta Heavy Division, Inc. for an amount not to exceed \$72,582,000.**

On motion duly made and seconded, it was by roll call;

Chair Aiello Yes

Director Calise Yes

Director Poftak Yes

Director Tibbits-Nutt Yes

**VOTED:**

**To enter into Executive Session for a discussion of strategy related to litigation, real estate, collective bargaining and non-union personnel at 1:51 p.m.**

**Documents relied upon for this meeting:**

May 1, 2017 minutes

May 8, 2017 minutes

General Manager's Remarks, May 15, 2017

COO Remarks, May 15, 2017

FMCB Public Schedule

Green Line Extension Project, May 15, 2017

Commuter Rail Update, May 15, 2017

Rail Vision, May 15, 2017

MBTA Construction Contract R32CN03: Wellington Carhouse Expansion and Improvements May 2017