



Agenda

MBTA Fiscal & Management Control Board
Transportation Board Room
10 Park Plaza, Boston, Massachusetts
May 22, 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 May 15, 2017 meeting minutes
- D. Report from the Acting General Manager**
 - Discussion of financial performance and other related matters.
- E. FMCB Public Schedule**
 - Review of upcoming FMCB agenda items
- F. MBTA Retirement Fund Update**
- G. Integrated Fleet Plan – Facilities Update**
- H. University Pass Update**
- I. PM/CM General Engineering Consulting Services**
 - Discussion and possible action

EXECUTIVE SESSION

- K. Approval of the May 1, May 8 and May 15, 2017 Executive Session meeting minutes.**

- L. Executive Session**
 - Discussion of strategy related to real estate, collective bargaining and non-union personnel.