



**Fiscal and Management Control Board
Transportation Board Room
10 Park Plaza
Boston, MA
May 22, 2017
*MEETING MINUTES***

Present: Chair Joseph Aiello, Director Steven Poftak and Director Monica Tibbits-Nutt

Quorum Present: Yes

Others Present: Secretary Pollack, Brian Shortsleeve, John Englander, Owen Kane, Beth Larkin, Mike Abramo, Bill Griffiths, Evan Rowe, Byron Lynn, Mark Fuller and Laurel Paget-Seekins

PROCEEDINGS:

At the call of Chair Aiello, a meeting of the Fiscal and Management Control Board (FMCB) was called to order at 12:05 p.m. at the State Transportation Building, Transportation Board Room, Park Plaza, Boston, Massachusetts.

Chair Aiello opened up the public comment session.

The following speakers all commented on the Retirement Fund Update: Jim O'Brien-President of Local 589; Louise Baxter-TRU; and Michael Travaglini.

Next, was the approval of the minutes of the May 15, 2017 meeting.

On motion duly made and seconded, it was;

VOTED: to approve the minutes of May 15, 2017.

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 operator safety and awareness, warehouse and logistics, cash handling and the Commuter Rail update, as set forth in the attached presentation labeled, "General Manager's Remarks, May 22, 2017." Discussion ensued.

Next, Chair Aiello called upon Byron Lynn, Deputy Director of Policy and Analysis to present Agenda Item E – 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.

Chairman Aiello called upon Mr. Shortsleeve, to present Agenda Item F, the MBTA Retirement Fund (MBTARF) Update. Mr. Shortsleeve began the presentation by providing an overview of the financial situation at the Retirement Fund and the need for immediate and precise action and introduced Evan Inglis, a consultant from Cherion to continue. Mr. Inglis focused on the impact of future returns and said the MBTARF was in a crisis and without significant external financing it was on track to run out of money, as set forth in the attached presentation labeled "MBTA Retirement Fund, FMCB Update, May 22, 2017." General Counsel John Englander provided legal options available for next steps. Discussion ensued.

Next, Chair Aiello called upon Bill Griffiths, Senior Director of Vehicle Fleet Maintenance & Strategy, to present Agenda Item G, an update of the Integrated

Fleet and Facilities Plan. Mr. Griffiths provided an overview of activities to date, baseline inventory and condition assessment, facilities condition assessment and draft findings, investment prioritization, year over year plan development and next steps, as set forth in the attached document labeled “Integrated Fleet and Facilities Plan Interim Update, May 22, 2017.” Discussion ensued.

Next, the Chair called upon Evan Rowe, Director of Revenue and Debt Manager to present Agenda Item H, the University Pass Update. Mr. Rowe provided an overview and noted that the MBTA continues to explore opportunities for the university-oriented pass products and that current participation rates remain low. Mr. Rowe noted that due to the high density of college students in the MBTA service area, staff believes there is still potential to improve and market pass products. Mr. Rowe continued by noting that staff seeks additional feedback and direction from the Board as the MBTA moves forward with university partners to create a more successful program and product, as set forth in the attached presentation labeled “University Pass: Next Steps, May 22, 2017.” Director of Strategic Initiatives Laurel Paget-Seekins contributed to the presentation. Discussion ensued.

Next, Chair Aiello called upon Assistant General Manager for Capital Delivery Beth Larkin to present Agenda Item I, the PM/CM General Engineering Consulting Services contract. Ms. Larkin noted that the execution of the three contracts would provide the Authority’s Capital Delivery Department with additional capacity to accelerate the delivery of major capital programs and would reduce the

state of good repair backlog, as set forth in the attached document labeled “MBTA Contract Nos. Z91PS06, Z91PS07 and Z91PS08 Program Management/Construction Management and General Engineering Consulting Services, May 22, 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 award and execute in the name and on behalf of the Massachusetts Bay Transportation Authority (“MBTA”), MBTA Contract No. Z91PS06 “Program Management/Construction Management and General Engineering Services for the Capital Delivery Department” to AECOM for an amount not to exceed \$15,000,000.

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. Z91PS07 “Program Management/Construction Management and General Engineering Services for the Capital Delivery Department” to HNTB Corporation for an amount not to exceed \$15,000,000.

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. Z91PS08 “Program Management/Construction Management and General Engineering Services for the Capital Delivery Department” to WSP Parsons Brinckerhoff for an amount not to exceed \$15,000,000.

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

Chair Aiello Yes

Director Poftak Yes

Director Tibbits-Nutt Yes

VOTED:

To enter into Executive Session for a discussion of strategy related to real estate, collective bargaining and non-union personnel at 2:03 p.m.

Documents relied upon for this meeting:

May 15, 2017 minutes

General Manager's Remarks, May 22, 2017

FMCB Public Schedule

MBTA Retirement Fund, FMCB Update, May 22, 2017

Integrated Fleet and Facilities Plan Interim Update, May 22, 2017

University Pass: Next Steps, May 22, 2017

MBTA Contract Nos. Z91PS06, Z91PS07 and Z91PS08 Program

Management/Construction Management and General Engineering Consulting Services, May 22, 2017