

October 16, 2017

MassDOT
10 Park Plaza, 2nd Floor
Board Room, Suite 2890
Boston, MA 02116

12:00 p.m.

JOINT MEETING: MASSDOT BOARD OF DIRECTORS AND FISCAL AND MANAGEMENT CONTROL BOARD

A. OPEN OF FISCAL & MANAGEMENT CONTROL BOARD MEETING

B. EXECUTIVE SESSION – FMCB

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

Return to Open Session

Public Comment on FMCB & Joint Board Agenda Items

C. FISCAL & MANAGEMENT CONTROL BOARD PRESENTATIONS AND ACTIONS

2. Report from the General Manager
3. Winter Customer Communications
4. FMCB Public Schedule
5. Gloucester Drawbridge
 - a. Discussion and Possible Action
6. Red Line Test Track
 - a. Discussion and Possible Action

Joint Board Meeting Agenda

D. JOINT BOARD PRESENTATIONS AND ACTIONS

Start of the MassDOT and FMCB Joint Meeting

7. Report from the Fiscal and Management Control Board
8. Green Line Extension Update
9. Equal Employment Opportunity Update
10. Human Resources Update - Strategic Plan
11. Update on Cybersecurity
12. Preliminary Tracker and Asset Management Reports

FMCB Meeting Adjourns

Public Comment on MassDOT Agenda Items

E. PROCEDURAL ITEMS - MASSDOT

13. Approval of Minutes
 - a. September 11, 2017 Meeting Minutes

F. STANDING REPORTS

14. Report from the Secretary/CEO
15. Report from the Highway Administrator
 - a. Winter Preparedness, Ad Year Update
16. Report from the Registrar of Motor Vehicles
 - a. Safety Inspections Vendor Transition Update
17. Report from the Rail and Transit Administrator (written)
18. Report from the Aeronautics Administrator (written)

G. MASSDOT BOARD PRESENTATIONS & ACTIONS

19. FY17 Budget Recap



Joint Board Meeting Agenda

20. Drone Policy

a. Discussion and Possible Action

21. Accelerated Bridge Program Update

22. Modal Planning Update – Part Two: Bike and Pedestrian Plan

23. Harbor Dredging Interagency Service Agreement Amendment

a. Discussion and Possible Action

Note: this agenda has been prepared in advance and does not necessarily include all matters which may be taken up at this meeting.

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