



Charles D. Baker, Governor
Karyn E. Polito, Lieutenant Governor
Stephanie Pollack, MassDOT Secretary & CEO
Luis Manuel Ramirez, General Manager & CEO



Agenda

MBTA Fiscal & Management Control Board

Transportation Board Room
10 Park Plaza, Boston, Massachusetts
October 30, 2017 – **12:30 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 October 23, 2017 meeting minutes.
- D. Report from the General Manager**
- E. Report from the Deputy General Manager**
 - Blue Line Update
- F. FMCB Public Schedule**
 - Review of upcoming FMCB agenda items
- G. Update on the RIDE**
- H. FY 18 Operating Budget Update & Key Initiatives**
 - Update on activities designed to produce savings
- I. Pilot Policy Update**
 - Lessons Learned, 2018-2019 Planning & Schedule
- J. Late Night Pilot Update**
 - Discussion and possible action

K. Safety Report

- Quarterly Update

EXECUTIVE SESSION

L. Approval of executive session meeting minutes

- September 11, 2017
- September 18, 2017
- September 25, 2017
- October 2, 2017
- October 16, 2017
- October 23, 2017

M. Executive Session

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

To view the Live Stream of today's meeting, please use the following link:

<https://www.mbtta.com/events/1156>

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