



## Joint Board Meeting Agenda

September 11, 2017	
MassDOT 10 Park Plaza, 2 <sup>nd</sup> Floor Board Room, Suite 2890 Boston, MA 02116	<b>12:00 p.m.</b>

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

#### A. OPEN OF MASSDOT BOARD MEETING

*Public Comment on MassDOT & Joint Board Agenda Items*

#### B. PROCEDURAL ITEMS

1. Approval of Minutes
  - a. July 17, 2017 Meeting Minutes

#### C. STANDING REPORTS

2. Report from the Secretary/CEO
3. Report from the Highway Administrator
  - a. Construction Updates
4. Report from the Registrar of Motor Vehicles
  - a. Safety Inspections Vendor Transition
5. Report from the Rail and Transit Administrator (Written)
6. Report from the Aeronautics Administrator (Written)

#### D. MASSDOT BOARD PRESENTATIONS & ACTIONS

7. Highway Contracts:
  - a. Tobin Bridge - Update and Possible Action

## **Joint Board Meeting Agenda**

8. MassDOT FY18 Budget Revision
  - a. Discussion and possible action

### **E. EXECUTIVE SESSION – MASSDOT**

- a. DISCUSSION OF STRATEGY RELATED TO REAL ESTATE, NON-UNION PERSONNEL AND SECURITY

### **F. JOINT BOARD PRESENTATIONS AND ACTIONS**

*Start of the MassDOT and FMCB Joint Meeting*

9. Report from the Fiscal and Management Control Board
10. Green Line Extension Update
11. MBTA Debt Issuance
  - a. Discussion and possible action
12. Update on Modal Plans
13. Update on Water Transportation Study and Business Plans – Survey

*MassDOT Board Meeting Adjourns*

### **G. FISCAL & MANAGEMENT CONTROL BOARD PRESENTATIONS AND ACTIONS**

*Public Comment on FMCB Agenda Items*

14. Report from the Acting General Manager
15. FY17 Budget Update

## **Joint Board Meeting Agenda**

- 16. Transit Police Department Dispatch Contract
  - a. Discussion and possible action
- 17. Wollaston Station Improvements/Quincy Center Station Garage Demolition Project
  - a. Discussion and possible action

### **H. EXECUTIVE SESSION – FMCB**

- 18. Approval of June 19, 2016 executive session meeting minutes
- 19. Discussion of strategy related to real estate, collective bargaining and potential litigation.

**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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