



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 Meeting #131

Transportation Board Room
10 Park Plaza, Boston, Massachusetts

April 30, 2018

Open Meeting 12:00 p.m.

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

www.mbta.com/events/2018-04-30/fiscal-management-control-board-meeting

OPEN MEETING

A. Call to order by the Chairperson

EXECUTIVE SESSION

B. Discussion of strategy related to real estate in Boston, litigation and collective bargaining.

RETURN TO OPEN MEETING

C. Public comment period for items appearing on this agenda

D. Meeting Minutes

- Approval of April 9, 2018
- Approval of April 23, 2018

E. Report from the General Manager

- Silver Line 3 Update

F. Report from the Deputy General Manager

G. FMCB Public Schedule

- Review of upcoming FMCB agenda items

H. The RIDE Call Center Dispatch

- Discussion and possible action

- I. Commuter Rail Zone Evaluation
- J. Commuter Rail Vision Update
- K. South Station Air Rights Extension
 - Discussion and possible action
- L. Red/Blue Connector Update
- M. Safety Update
- N. Positive Train Control Update (written)

All FMCB meetings are accessible to participants with disabilities. To request a reasonable accommodation, please contact Owen Kane at OKane@mbta.com or at 857-368-8767.