AGENDA

**MBTA Fiscal & Management Control Board Meeting #140**

Transportation Board Room

10 Park Plaza, Boston, Massachusetts

August 13, 2018

12:00 Noon

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

[www.mbta.com/events/2018-08-13/fiscal-management-control-board-meeting](http://www.mbta.com/events/2018-08-13/fiscal-management-control-board-meeting)

# OPEN MEETING

1. Call to order by the Chairperson
2. **EXECUTIVE SESSION**

* Discussion of strategy related to real estate

1. Public comment period for items appearing on this agenda
2. Approval of Meeting Minutes

* June 18, 2018
* June 25, 2018
* July 16, 2018

1. Report from the General Manager
2. Report from the Deputy General Manager

* Commuter Rail Station Brightening
* Green Line D Branch Update

1. Report from the Chief Administrator

* FY18 Recap

1. FMCB Public Schedule

* Review of upcoming FMCB agenda items

1. Policy of Capital Salaries

* Discussion and Possible Action

1. Renewal of 2000A Credit Facilities

* Discussion and Possible Action

1. Newburyport

* Discussion and Possible Action

1. Fuel Contract

* Discussion and Possible Action

1. Red/Orange Lines Future Reliability
2. Ridership Update
3. AFC 2.0 Update
4. Commuter Rail Performance (written)
5. Bus Service & Planning Update (written)

# EXECUTIVE SESSION

1. Approval of Executive Session Minutes
2. Discussion of strategy related to real estate, collective bargaining and non-union personnel.

**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.**