



AGENDA

MBTA Fiscal & Management Control Board-Meeting 121

Transportation Board Room
10 Park Plaza, Boston, Massachusetts
February 5, 2018 – **12:00 p.m.**

OPEN MEETING

No public comments to be taken at this meeting

- A. Call to order by the Chairperson**
- B. Meeting Minutes**
 - Approval of January 29, 2018 meeting minutes.
- C. Report from the General Manager**
- D. Report from the Deputy General Manager**
- E. FMCB Public Schedule**
 - Review of upcoming FMCB agenda items
- F. Ridership Quarterly Update**
- G. Focus40 Update**
- H. Construction Contract: Commuter Rail Maintenance of Way Improvements**
 - Discussion and possible vote
- I. Bus Maintenance - Discussion and Possible Action**
 - Collective Bargaining with IAM Local 264
 - Request for Proposals (RFP)
- J. Third Party Contributions Policy Update (written)**
- K. FY18 Operating Budget Update (written)**

EXECUTIVE SESSION

L. Executive Session

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

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

<https://www.mbta.com/events/2018-02-05/fiscal-management-control-board-meeting>

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.