



AGENDA

MBTA Fiscal & Management Control Board Meeting #123

Transportation Board Room
10 Park Plaza, Boston, Massachusetts
February 26, 2018 – 1:00 p.m.

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

<https://www.mbta.com/events/2018-2-26/fiscal-management-control-board-meeting>

OPEN MEETING

A. Call to order by the Chairperson

B. Public comment period for items appearing on this agenda

C. Meeting Minutes

- a. Approval of February 5 and February 12, 2018 meeting minutes.

D. Report from the General Manager

E. Report from the Deputy General Manager

F. FMCB Public Schedule

- a. Review of upcoming FMCB agenda items

G. Human Resources Quarterly Update (written)

H. Commuter Rail Monthly Update

- a. Monthly Performance

b. Ridership and Revenue

I. Q2 Capital Program Update

J. Bus Service Planning Update

K. System-wide Passenger Survey Update

L. The RIDE Transportation Network Company Pilot

M. EXECUTIVE SESSION

a. Discussion of strategy related to litigation

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.