

## Joint Board Meeting Agenda

January 22, 2018	
MassDOT 10 Park Plaza, 2 <sup>nd</sup> Floor Board Room, Suite 2890 Boston, MA 02116	<b><u>12:00 p.m.</u></b>

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

To view the live stream video of today's meeting, please follow this link:

[www.mbta.com/events/2018-01-22/joint-meeting-the-fiscal-management-control-board-and-massdot-board](http://www.mbta.com/events/2018-01-22/joint-meeting-the-fiscal-management-control-board-and-massdot-board)

#### **A. OPEN OF MASSDOT BOARD MEETING**

*Public Comment on MassDOT & Joint Board Agenda Items*

#### **B. PROCEDURAL ITEMS**

1. Approval of Minutes
  - December 11, 2017 meeting minutes

#### **C. STANDING REPORTS**

2. Report from the Secretary/CEO
3. Report from the Highway Administrator
  - Update on Snow and Ice
4. Report from the Registrar of Motor Vehicles
  - Update on Real ID
5. Report from the Rail and Transit Administrator (written)
6. Report from the Aeronautics Administrator (written)

#### **D. MASSDOT BOARD PRESENTATIONS & ACTIONS**

## **Joint Board Meeting Agenda**

7. Asset Management and TAMP Update
8. Major Projects Design Phase Policy
  - Discussion and possible vote
9. MassDOT FY19 Budget Priorities

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

*Start of the MassDOT and FMCB Joint Meeting*

10. Report from the Fiscal and Management Control Board

*MassDOT Board Meeting Adjourns*

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

*Public Comment on FMCB Agenda Items*

11. Report from the General Manager
12. FMCB Public Schedule
13. Youth Pass Update
14. FY19 Operating Budget Priorities and Calendar
15. Capital Budget Milestones

### **G. EXECUTIVE SESSION – FMCB**

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

**All MassDOT Board meetings are accessible to participants with disabilities. To request a reasonable accommodation, contact Owen Kane at [OKane@mbta.com](mailto:OKane@mbta.com) or at (857) 368-8767.**