



AGENDA

MBTA Fiscal & Management Control Board-Meeting 120
Transportation Board Room
10 Park Plaza, Boston, Massachusetts
January 29, 2018 – **12:00 p.m.**

OPEN MEETING

!

- A. Call to order by the Chairperson**
- B. Public comment period for items appearing on this agenda**
- C. Meeting Minutes**
 - Approval of January 8 and January 22, 2018 meeting minutes.
- D. Report from the General Manager**
- E. Report from the Deputy General Manager**
- F. Chief Administrator's Report**
 - Governor's Budget
 - FY18 Own-Source Revenue
- G. FMCB Public Schedule**
 - Review of upcoming FMCB agenda items
- H. Commuter Rail Performance Update (Monthly Update)**
- I. Safety (Quarterly Update)**
- J. Corporate Pass Program (Written Submission)**
- K. Positive Train Control (PTC) Update**

L. FMCB Meeting Structure Discussion

EXECUTIVE SESSION

M. Approval of executive session meeting minutes

- January 8, 2018

N. Executive Session

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

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

<https://www.mbta.com/events/2018-01-29/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.