AGENDA

**MBTA Fiscal & Management Control Board Meeting #135**

Transportation Board Room

10 Park Plaza, Boston, Massachusetts

June 4, 2018 – 12:30 p.m.

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

[www.mbta.com/events/2018-06-04/fiscal-management-control-board-meeting](https://www.mbta.com/events/2018-06-04/fiscal-management-control-board-meeting)

# OPEN MEETING

1. Call to order by the Chairperson
2. Meeting Minutes
   * Approval of May 14, 2018
   * Approval of May 21, 2018
3. Report from the General Manager
4. Report from the Deputy General Manager
5. FMCB Public Schedule
   * Review of upcoming FMCB agenda items
6. Automatic Train Control Design Professional Services Contract
   * Discussion and Possible Action
7. Construction Planning Update
8. Early Morning and Late Night Service Update
   * Discussion and Possible Action
9. RIDE Update
   * Call Center Transition
   * Pilot Update

# EXECUTIVE SESSION

1. Discussion of strategy related to a real estate matter

**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.**