AGENDA

**MBTA Fiscal & Management Control Board Meeting #138**

Transportation Board Room

10 Park Plaza, Boston, Massachusetts

June 25, 2018

Open Meeting 12:30 p.m.

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

[www.mbta.com/events/2018-06-25/fiscal-management-control-board-meeting](http://www.mbta.com/events/2018-06-25/fiscal-management-control-board-meeting)

# OPEN MEETING

1. Call to order by the Chairperson
2. Public comment period for items appearing on this agenda
3. Approval of June 11, 2018 Meeting Minutes
4. Report from the General Manager
5. Report from the Deputy General Manager
6. FMCB Public Schedule
   * Review of upcoming FMCB agenda items
7. Bus Service and Planning Update:
   * Better Bus Update
   * Network Redesign
8. Construction Contracts – Discussion and Possible Action
   * Green Line Beaconsfield to Riverside Track and Signal Upgrades
   * Track On-Call Services
9. Professional Services Contract Action – Discussion and Possible Action
   * Cabot Carhouse Construction Phase Services
10. LEAN Productivity Update
11. Commuter Rail Performance Update (Written)
12. Commuter Rail Fare is Fair Update

# EXECUTIVE SESSION

1. Discussion of strategy related to real estate and collective bargaining

**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.**