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| July 16, 2018 |
| MassDOT10 Park Plaza, 2nd FloorBoard Room, Suite 2890Boston, MA 02116 | **12:00 p.m.** |

Joint Meeting: MassDOT Board of Directors and
Fiscal and Management Control Board

[www.mbta.com/events/2018-07-16/joint-meeting-the-fiscal-management-control-board-and-massdot-board](http://www.mbta.com/events/2018-07-16/joint-meeting-the-fiscal-management-control-board-and-massdot-board)

# Open of MassDOT Board Meeting

Public Comment on MassDOT & Joint Board Agenda Items

# Procedural Items

1. Approval of Minutes
* June 11, 2018 Meeting Minutes

# Standing Reports

1. Report from the Secretary/CEO
2. Report from the Highway Administrator
3. Report from the Registrar of Motor Vehicles
* Service Center performance
1. Report from the Rail and Transit Administrator (Written)
2. Report from the Aeronautics Administrator (Written)

# MassDOT Board Presentations & Actions

1. VHB Design Contract for South Coast Rail
* Discussion and Possible Action
1. Allston Intermodal Project Update

# Joint Board Presentations and Actions

Start of the MassDOT and FMCB Joint Meeting

1. Report from the Fiscal and Management Control Board
2. Renewal of the Debt and Swap Policies
* Discussion and Possible Action

MassDOT Board Meeting Adjourns

# Fiscal & Management Control Board Presentations and Actions

Public Comment on FMCB Agenda Items

1. Report from the General Manager
2. FMCB Public Schedule
3. Red/Orange Line Update (written)
4. Safety Update (written)
5. Commuter Rail Vision Update (written)
6. Commuter Rail Performance
	* Contract four year review
7. Bus Service and Planning

# Executive Session – FMCB

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

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