



Charles D. Baker, Governor
Karyn E. Polito, Lieutenant Governor
Stephanie Pollack, MassDOT Secretary & CEO
Luis Manuel Ramirez, General Manager & CEO



AGENDA

MBTA Fiscal & Management Control Board-Meeting 125

Transportation Board Room
10 Park Plaza, Boston, Massachusetts
March 5, 2018 – **12:00 p.m.**

OPEN MEETING

No public comments to be taken at this meeting

- A. Call to order by the Chairperson**
- B. Meeting Minutes**
 - Approval of February 26, 2018 meeting minutes.
- C. Report from the General Manager**
- D. FMCB Public Schedule**
 - Review of upcoming FMCB agenda items
- E. Red/Orange Line Program Update (written)**
- F. Bus Dispatching (written)**
- G. FY19 Budget Framework**
 - FY18 Savings Initiatives Update
 - FY19 Preliminary Operating Expenses
 - FY19 Revenue Assumption
 - FY19 Debt Service
 - FY19 Investment and Savings Options

EXECUTIVE SESSION

- H. Discussion of strategy related to collective bargaining.

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

<https://www.mbtta.com/events/2018-03-05/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.