**Fiscal and Management Control Board**

**Transportation Board Room**

10 Park Plaza

April 23, 2018

12:00 noon

***MEETING MINUTES***

**Present:** Chairman Joseph Aiello, Director Steven Poftak and Director Brian Shortsleeve

**Quorum Presen**t: Yes

**MassDOT Board Members Present:** Chair Stephanie Pollack, Directors Steven Poftak, Tim King, Brian Shortsleeve Ruth Bonsignore, Dean Mazzarella, Robert Moylan and Joseph Sullivan, being a quorum of the Board of Directors of the Massachusetts Department of Transportation (Board).

**Others Present:** General Manager Luis Ramirez, Deputy General Manager Jeff Gonneville, Owen Kane, Marie Breen, Jamey Tesler, Daniel Sullivan.

At the call of Fiscal and Management Control Board (FMCB) Chair Aiello, a meeting of the Fiscal and Management Control Board was called to order at 2:11 p.m. at the State Transportation Building, Transportation Board Room, 10 Park Plaza, Boston, Massachusetts joining the MassDOT Board of Directors Meeting for Joint Board presentations.

Secretary Pollack called upon Chair Aiello to present Agenda Item 12, Report from the Fiscal and Management Control Board. Mr. Aiello noted that the FMCB had met four times since he last addressed the Board. Chair Aiello commented that the FMCB had received updates on commuter rail service; early morning bus service; bus dropped trips and bus service planning

Mr. Aiello noted the FMCB participated in discussions of own source revenue targets for FY19. Human Resources led discussions including reviews of reorganization and s strategic HR plan, strategic operational hires and strategic capital delivery hires. General Manager Ramirez presented his functional organizational chart for the Authority.

Mr. Aiello mentioned other FMCB discussions included adoption of a new parking policy, delivery of the new Orange Line pilot vehicles and AFC 2.0. Additionally the FMCB approved and adopted the FY19 budget and a Wellington Yard contract for $102.6M. The contract will support the Authority’s programs to renew the Red and Oranges lines and increase the capacity of each.

Next, Chair Pollack called upon Deputy General Manager Jeff Gonneville to present Agenda Item 14, West Station Update. Mr. Gonneville provided a history an overview the proposed multi-modal project, specifically a commuter rail vehicle layover, multi-modal transit hub “West Station” and new bus and shuttle connections, as set forth in the attached document labeled “Allston I-90 Interchange Improvement Project, Rail and Transit Elements, April 23, 2018.” Discussion ensued. Board members raised questions and had additional requests which will be revisited at a future meeting.

On motion duly made and seconded, it was

VOTED: to adjourn the FMCB at 2:53 p.m.

**Documents relied upon for this meeting:**

Allston I-90 Interchange Improvement Project, Rail and Transit Elements, April 23, 2018

Statement of Antonio DiMambro

Statement of Fred Salvucci

Statement of members of the I-90 Allston Interchange Project Task Force et al

Statement of A Better City (Richard Dimino and Thomas Nally)