**Fiscal and Management Control Board**

**Transportation Board Room**

10 Park Plaza

April 30, 2018

12:00 noon

***MEETING MINUTES***

**Present:** Chairman Joseph Aiello, Director Steven Poftak (departed at 2:44 p.m.), Director Brian Lang (arrived at 12:37 p.m.), Director Monica Tibbits-Nutt and Director Brian Shortsleeve (departed at 2:51 p.m.)

**Quorum Presen**t: Yes

**Others Present:** Secretary Stephanie Pollack, Luis Ramirez, Jeffrey Gonneville, Marie Breen, Owen Kane, Mike Abramo, Ben Schutzman, Paul Brandley, Scott Hamwey, Nathan Peyton, David Abdoo, Jackie Goddard, Scott Bosworth

At the call of Chair Aiello, a meeting of the Fiscal and Management Control Board (Board) was called to order at 12:06 p.m. at the State Transportation Building, Transportation Board Room, 10 Park Plaza, Boston, Massachusetts.

 Chair Aiello opened up the public comment period for items appearing on the agenda.

 The first speaker James White, ACT Chairman, commented on The RIDE Call Center Dispatch agenda item.

 Next, Rich Moran, Bay State Center of the Blind and Marilyn McNabb commented on the RIDE Call Center Dispatch agenda item.

 Next, Louise Baxter commented on the Silver Line service to Chelsea.

 Next, Allan Karon commented on the Commuter Rail Vision Update.

 Lastly, Richard Prone, Duxbury’s MBTA representative to the Advisory Board, commented on Southeastern Mass commuter rail schedules.

Next, was the approval of the meeting minutes of April 9 and 23, 2018.

On motion duly made and seconded, it was;

**VOTED: to approve the minutes of April 9, 2018.**

On motion duly made and seconded, it was;

**VOTED: to approve the minutes of April 23, 2018**

Director Tibbits-Nutt abstained.

Chairman Aiello called upon General Manager Luis Ramirez to present Agenda Item E, the Report from the General Manager. Mr. Ramirez provided an update on the Customer Communications, SL3 Chelsea and The Ride Call Center Dispatch, as set forth in the attached document labeled “GM Report, April 30, 2018.”

Next, Chair Aiello called upon Director of Transportation Innovation Ben Schutzman to present Agenda Item H, The Ride Call Center Dispatch, discussion and possible action. Mr. Schutzman updated the Board on the role of a centralized control center in implementing the Ride’s vision; TRAC service performance for the past four months; TRAC’s new RFR structure and contract enhancements; TRAC’s procurement process and its outcome and a detailed recommendation to move forward with the selected vendor, as set forth in the attached presentation labeled “The RIDE Access Center (TRAC), Procurement Recommendation for FMCB approval, April 30, 2018”. Discussion ensued.

On motion duly made and seconded, it was:

**VOTED: That the Fiscal and Management Control Board (the “FMCB”) hereby authorizes the General Manager or his designee to execute a contract, on behalf of the Authority, with IntelliRide/Transdev Services, Inc. in the amount of $57,453,197.28, in a form approved by the General Counsel, to provide and operate The RIDE Access Center for the period June 1, 2018 through June 30, 2023.**

**VOTED FURTHER: That the General Manager is hereby authorized to take any steps deemed necessary and appropriate, to extend the above-referenced contract pursuant to two one-year option periods described in said contract, that may be unilaterally exercised by the Authority, for the period July 1, 2023 through June 30, 2024, at an annual cost not to exceed $11,405,166.67 for Option Year One and for the period July 1, 2024 through June 30, 2025 at an annual cost not to exceed $11,699,040.81 for Option Year Two.**

 On motion duly made and seconded, it was by roll call:

 Chair Aiello Yes

 Director Poftak Yes

 Director Tibbits-Nutt Yes

 Director Lang Yes

 Director Shortsleeve Yes

**VOTED: to enter into Executive Session for a discussion of strategy related to real estate in Boston, litigation and collective bargaining at 12:57 p.m.**

 The Board returned from Executive Session at 1:52 p.m.

 Next, Chair Aiello called upon MassDOT Manager of Long Term Planning Scott Hamwey to present Agenda Item J, Commuter Rail Vision. The purpose of Mr. Hamwey’s presentation was to solicit feedback from the Board on: current assumptions guiding the Rail Vision; purpose of MBTA Rail Service; current approach to stakeholder involvement and identification of peer systems and next steps going forward, as set forth in the attached presentation labeled “Rail Vision, April 30, 2018.” Discussion ensued.

 Mr. Hamwey continued with Agenda Item L, Red/Blue Connector providing updates to the Board on the history of the Red/Blue Line Connector (RBC), RBC study, land use, ridership trends, construction methods evaluation and specific questions the study will answer, as set forth in the attached presentation labeled “Red/Blue Line Connector, April 30, 2018.” Discussion ensued.

 Next, Chair Aiello called upon MassDOT Chief Strategy Officer Scott Bosworth upon to present Agenda Item K, South Station Air Rights Extension. Mr. Bosworth requested an extension of the Development Agreement for the Air Rights above South Station, noting the current Development Agreement expires today. Discussion ensued.

 On motion duly made and seconded, it was:

**VOTED: That the Fiscal and Management Control Board hereby authorizes the General Manager or his designee to execute an Amendment to a certain Development Agreement for South Station Air Space, dated April 30, 2007 as amended by each of that certain First Amendment to Development Agreement dated April 27, 2017, Second Amendment to Development Agreement dated May 30, 2017 and Third Amendment to Development Agreement dated June 29, 2017 (as so amended the “Development Agreement”), between the Massachusetts Bay Transportation Authority, the Boston Redevelopment Authority d/b/a the Boston Planning & Development Agency, and South Station Phase I Owner LLC, in a form approved by the General Counsel, to extend the Outside Closing Date to May 30, 2018**.

 Next, Chair Aiello called upon Deputy General Manager Jeffrey Gonneville to present Agenda Item F, the Report from the Deputy General Manager. Mr. Gonneville updated the Board on locomotive fleet performance and the Fitchburg Tie Replacement Project, as set forth in the attached document labeled “Deputy GM Remarks, April 30, 2018.”

Next, the Chair called upon MassDOT’s Deputy Chief of Staff Nathan Peyton to present Agenda Item G, the FMCB Calendar. Mr. Peyton reviewed upcoming agenda items with the Board, as set forth in the attached document labeled, “FMCB Public Schedule, April 30, 2018.” Discussion ensued.

Due to time constraints, Agenda Item M, Safety Update, was presented in writing as set forth in the attached document labeled “MBTA Quarterly Safety Report, April 30, 2018.”

Agenda Item N, Positive Train Control update, was a written submittal as set forth in the attachment document labeled “Commuter Rail Positive Train Control (PTC), April 30, 2018.”

On motion, duly made and seconded, it was by roll call:

Chair Aiello Yes

Director Lang Yes

Director Tibbits-Nutt Yes

**VOTED: to enter into Executive Session for a discussion of strategy related to collective bargaining at 2:52 p.m.**

**Documents relied upon for this meeting:**

Minutes of April 9, 2018

Minutes of April 23, 2018

GM Report, April 30, 2018

DGM Remarks, April 30, 2018

FMCB Calendar, April 30, 2018

Rail Vision, April 30, 2018

Red/Blue Line Connector, April 30, 2018

The RIDE Access Center (TRAC), Procurement Recommendation for FMCB approval, April 30, 2018

MBTA Quarterly Safety Report, April 30, 2018 (not presented)

Commuter Rail Positive Train Control (PTC), April 30, 2018 (written submittal)