

## **Joint Board Meeting Agenda**

October 15, 2018	
MassDOT 10 Park Plaza, 2 <sup>nd</sup> Floor Board Room, Suite 2890 Boston, MA 02116	<b><u>12:00 p.m.</u></b>

### **JOINT MEETING: MASSDOT BOARD OF DIRECTORS AND FISCAL AND MANAGEMENT CONTROL BOARD**

To view the live stream video of today's meeting, please follow this link:  
[www.mbtta.com/events/2018-10-15/joint-meeting-the-fiscal-management-control-board-and-massdot-board](http://www.mbtta.com/events/2018-10-15/joint-meeting-the-fiscal-management-control-board-and-massdot-board)

#### **A. OPEN OF MASSDOT BOARD MEETING**

*Start of Public Comment on MassDOT and Joint items (items 1-13 on this agenda only)*

#### **B. PROCEDURAL ITEMS**

1. Approval of Minutes
  - September 17, 2018 meeting minutes

#### **C. STANDING REPORTS**

2. Report from the Secretary/CEO
3. Report from the Highway Administrator
  - Winter prep, Construction Updates and Project Coordination, Bypass Road
4. Report from the Registrar of Motor Vehicles (written submittal)
5. Report from the Rail and Transit Administrator (written submittal)
6. Report from the Aeronautics Administrator (written submittal)

#### **D. MASSDOT BOARD PRESENTATIONS & ACTIONS**

7. Chelsea Viaduct Contract
  - Discussion and Possible Action
8. Littleton Bridges Contract
  - Discussion and Possible Action
9. Potential Swap Termination/Bond Restructuring
  - Discussion and Possible Action

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### **E. JOINT BOARD PRESENTATIONS AND ACTIONS**

#### ***Start of the MassDOT and FMCB Joint Meeting***

10. Report from the Fiscal and Management Control Board
11. Commuter Rail Vision Update
12. Green Line Extension Update
13. I-90 Allston Multimodal Project: Briefing on Independent Review Team Report on the "Throat"

#### ***MassDOT Board Meeting Adjourns***

### **F. FISCAL & MANAGEMENT CONTROL BOARD PRESENTATIONS AND ACTIONS (#145)**

#### ***Public Comment on Fiscal & Management Control Board (items 14-18 on this agenda only)***

14. Report from the General Manager
15. FMCB Public Schedule
16. Red-Blue Connector Update: Constructability Analysis
17. Safety Update (written submittal)
18. Operations Center Contract – Iron Horse
  - Discussion and Possible Action

### **G. EXECUTIVE SESSION**

20. Discussion of strategy related to related to real estate, collective bargaining, non-union personnel and litigation.

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