**AGENDA**

**MBTA Fiscal and Management Control Board Meeting #141**

**Transportation Board Room**

**10 Park Plaza, Boston, Massachusetts**

**September 10, 2018**

**12:00 Noon**

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

[www.mbta.com/events/2018-09-10/fiscal-management-control-board-meeting](http://www.mbta.com/events/2018-09-10/fiscal-management-control-board-meeting)

**OPEN MEETING**

A. Call to order by the Chairperson

B. Public comment for items appearing on this agenda

C.  Approval of Meeting Minutes

* July 16, 2018
* August 13, 2018

D.  Report of the General Manager

E.  Report of the Deputy General Manager

F.  FMCB Public Schedule

* Review of upcoming FMCB agenda items

G. Green Line Modernization - Type 10 Vehicle Consultant Contract

* Discussion and Possible Action

H. Red/Orange Line No. 3 Car Reliability Program

* Discussion and Possible Action

I. Lean Productivity Update

J. Transit Asset Management (TAM) Update

**EXECUTIVE SESSION**

K. Discussion of strategy related to related to real estate, collective bargaining

 and litigation

**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.**