



Joint Board Meeting Agenda

February 10, 2020	
MassDOT 10 Park Plaza, 2 nd Floor Board Room, Suite 2890 Boston, MA 02116	11:00 a.m.

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.mbta.com/events/2020-02-10/joint-meeting-the-fiscal-management-control-board-and-massdot-board

A. OPEN OF MASSDOT BOARD MEETING

Public Comment on MassDOT & Joint Board Agenda Items No. 1 through 15

B. PROCEDURAL ITEMS

1. Approval of Minutes
 - December 16, 2019 Meeting

C. STANDING REPORTS

2. Report from the Secretary/CEO
3. Report from the Highway Administrator
4. Report from the Acting Registrar of Motor Vehicles
5. Report from the Rail and Transit Administrator (*written submittal*)
6. Report from the Aeronautics Administrator (*written submittal*)

D. MASSDOT BOARD PRESENTATIONS AND ACTIONS

7. Montgomery Russell Bridge Contract
 - Discussion and Possible Action

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8. Collective Bargaining Agreement for Unit B
 - Discussion and Possible Action
9. Appointment of Members to the Finance and Audit Committee

E. JOINT BOARD PRESENTATIONS

Start of the MassDOT and FMCB Joint Meeting

10. Report from the Fiscal and Management Control Board
11. Allston Multi-Modal Update
12. Congestion Study Update
13. MassDOT/MBTA ISA – Tower 1 Grant
 - Discussion and Possible Action
14. 2020 Construction Update
15. FY21-25 Capital Investment Plan (CIP) Update

F. JOINT BOARDS EXECUTIVE SESSION

16. Discussion of Strategy Related to a Real Estate Matter

MassDOT Board Meeting Adjourns

G. FISCAL & MANAGEMENT CONTROL BOARD PRESENTATIONS

Public Comment on FMCB Agenda Items 17 through 22 only.

17. FMCB Public Schedule
18. Five Year Pro Forma 2020-2024
19. 2020 Capital Acceleration Plan
20. Safety Initiatives Update
21. Human Resources Update
22. The RIDE Update



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NOTE: THIS AGENDA HAS BEEN PREPARED IN ADVANCE AND DOES NOT NECESSARILY INCLUDE ALL MATTERS WHICH MAY BE TAKEN UP AT THIS MEETING

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