

VOTED:

The Board of Directors of the Massachusetts Department of Transportation (“MassDOT”) and the Fiscal and Management Control Board (“FMCB”) of the Massachusetts Bay Transportation Authority (“MBTA”) support advancing the Green Line Extension Project (“GLX Project”) and seeking Federal Transit Administration (“FTA”) review and approval of the redesigned GLX Project. The MassDOT Board and FMCB are confident that the Interim Project Management Team (“IPMT”) package as presented provides the full functionality and benefits of the GLX Project and that the proposed procurement method and program management structure will enable the MBTA to deliver the project successfully and hereby unanimously¹ authorize and direct MassDOT and MBTA staff and the IPMT to take the following steps:

1. Submit the proposed GLX Project redesign, revised GLX Project cost estimate, proposed procurement and project delivery method, program management plan and revised GLX Project schedule to FTA;
2. Continue the preparation of the revised draft GLX Project Finance Plan for future submission to the FTA and provide a regular report to the MassDOT Board and FMCB boards on its status;
3. Report to MassDOT Board and FMCB at the next Joint Meeting, on the following:
 - a. The strategy and progress/schedule for hiring and structuring project management in accordance with the program management plan outlined today;
 - b. Recommendations for advancing additional low-cost elements of the GLX Project, during the same time that the FTA process and the management hiring strategy are being pursued;
 - c. Recommendations for a schedule of “gates” at which point staff will return to these boards for further consideration and direction.

¹ Unanimous vote of members present