AGENDA

**MBTA Fiscal & Management Control Board Meeting #137**

Transportation Board Room

10 Park Plaza, Boston, Massachusetts

June 18, 2018 – 12:00 p.m.

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

[www.mbta.com/events/2018-06-18/fiscal-management-control-board-meeting](http://www.mbta.com/events/2018-06-18/fiscal-management-control-board-meeting)

# OPEN MEETING

1. Call to order by the Chairperson
2. Meeting Minutes
* Approval of June 4, 2018
1. Report from the General Manager
2. Report from the Deputy General Manager
3. FMCB Public Schedule Update
4. Focus40 Update
5. North-South Rail Link Draft Study
6. Parking Policy
* Discussion and possible action
1. Green Line Train Protection Program Update
* Professional Services Award – Discussion and possible action
1. Construction Contract Agreement
* Cabot Yard and Maintenance Facility Improvements - Discussion and possible action

1. Professional Services Agreements

* Wellington Yard Rebuild and Signal Upgrades Construction Phase Services - Discussion and possible action

* Winchester Station Final Design and Construction Phase Services - Discussion and possible action

# EXECUTIVE SESSION

1. Discussion of strategy related to real estate and collective bargaining

**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.**