



Charles D. Baker, Governor
Karyn E. Polito, Lieutenant Governor
Stephanie Pollack, MassDOT Secretary & CEO



MINUTES

MassDOT BOARD MEETING OF JULY 21, 2015

At the call of the Chair, a Meeting of the Board of Directors of the Massachusetts Department of Transportation was held at the State Transportation Building, MassDOT Boardroom, Suite 3830, Boston, MA.

Those present were: Misses Bonsignore, Secretary Pollack, Taylor, Tibbits-Nutt, Calise and Messrs. Blue, Mazzarella Moylan and Poftak being the Board of Directors of the Massachusetts Department of Transportation.

Also present were Frank DePaola, Interim General Manager, Tom Tinlin, Acting Highway Administrator, Erin Devaney, Registrar of Motor Vehicles, Astrid Glynn, Rail and Transit Administrator, Dana Levenson, Chief Financial Officer-MassDOT; Rachel Bain, Assistant Secretary - Office of Performance Management & Innovation, John Englander, MassDOT/MBTA General Counsel, Jonathan Davis, Chief Financial Officer-MBTA; Thom Dugan, Owen Kane, Senior Counsel to the Board, Joe Pesaturo, Michael Verseckes and Paula Fallon.

The Chair, Secretary Pollack, presided.

Chair Pollack called the Open Meeting to Order and presented the order of business.

Chair Pollack opened up public comment period and noted that there were no speakers signed up for public comment.

Next was approval of the minutes of June 17, 2015 and June 29, 2015.

On motion duly made and seconded, with Directors Mazzarella, Calise, and Tibbits-Nutt abstaining because they were not on the Board at the time;

VOTED: to approve the minutes of the June 17, 2015 meeting.

On motion duly made and seconded, with Directors Mazzarella, Calise, and Tibbits-Nutt abstaining because they were not on the Board at the time;

VOTED: to approve the minutes of the June 29, 2015 meeting.

Next John Englander went over the role of the Board and the by-laws. Mr. Englander asked the Board to review their by-laws and give feedback on the by-laws. He noted that the new Fiscal and Management Control Board reports to the MassDOT Board on a monthly basis. The Board deferred the by-laws to the next meeting. The Board also deferred the appointment of officers to the Board for the next meeting.

Next the Chair gave her Secretary's report. The Secretary discussed the new roles of the MassDOT Board and the Fiscal and Management Control Board.

Next Erin Deveney, Registrar of Motor Vehicles gave her report. The Registrar did a PowerPoint presentation on an update on the ALARS project. The Registrar discussed the reasons why they decided to terminate their contract with Deloitte. With advances with technology there are better options to better suit the business needs of the Registry in a more cost effective manner. The Secretary added that the RMV is taking advantage of developments in the IT marketplace to be able to put together a technology that underpinned registry as a whole and to take advantage of the fact that IT is different and IT procurement is different. Director Moylan asked about any legal implications with terminating the contract. The Registrar explained that under the existing contract they have entered into a transition phase to resolve any outstanding issues and to take an inventory of any assets that the RMV has acquired. As of July 9, 2015 they have stopped all new business with the contract. John Englander noted that the contract allowed for termination at the convenience of MassDOT. The Secretary stated that the Registry will be back before the Board.

On motion duly made and seconded, it was;

VOTED: To adjourn.

Documents used for this reports
Minutes for June 17 and 29, 2015
By Laws
PowerPoint for the RMV Report