



**Joint Meeting of the
MassDOT Board of Directors and
Fiscal and Management Control Board
Transportation Board Room
10 Park Plaza
Boston, MA
May 8
*MEETING MINUTES***

Present: Chair Joseph Aiello, Director Steven Poftak and Director Brian Lang

Quorum Present: Yes

Others Present: Secretary Pollack Brian Shortsleeve, Mike Abramo, John Englander, Owen Kane, John Dalton, Janelle Chan, Beth Larkin, Trey Wadsworth and Eric Stoothoff

MassDOT Board Member Present for the Joint Portion of the meeting:

Chair Stephanie Pollack, Directors Dominic Blue, Ruth Bonsignore, Tim King, Dean Mazarella Robert Moylan, Steve Poftak, Joseph Sullivan and Betsy Taylor

PROCEEDINGS:

At the call of Chair Aiello, a meeting of the Fiscal and Management Control Board (FMCB) was called to order at 2.24 p.m. at the State Transportation Building, Transportation Board Room, 10 Park Plaza, Boston, Massachusetts.

The Fiscal and Management Control Board joined the MassDOT Board meeting already in progress for Joint Board Presentations and Actions.

Next, Chair Pollack asked Green Line Extension Program Manager John Dalton to present Agenda Item 11, the Green Line Extension Update. Mr. Dalton provided updates on the schedule, design-build procurement, PMCM procurement and project schedule highlights, as set forth in the attached presentation labeled “Green Line Extension Project, May 8, 2018.” Discussion Ensued.

Next, Chair Pollack asked Trey Wadsworth, Manager of the Capital Planning Group to present Agenda Item 12, the Capital Investment Plan (CIP) Draft Release for Public Comment. Mr. Wadsworth provided the Board with an overview of the Draft CIP to be released for public comment, as set forth in the attached presentation labeled “Draft CIP Update SFY 2018-2022, May 8, 2017.” Discussion ensued.

On motion duly made and seconded, by the MassDOT Board, it was;

VOTED:

That the Secretary/CEO is hereby authorized and directed to take any steps deemed necessary and appropriate, to request public comment for the Department’s Draft FY18-22 Capital Investment Program.

On motion duly made and seconded, by the FMCB, it was;

VOTED:

That the Secretary/CEO is hereby authorized and directed to take any steps deemed necessary and appropriate, to request public comment for the Department’s Draft FY18-22 Capital Investment Program.

Next, Chair Pollack asked Assistant General Manager of Capital Delivery Beth Larkin to present Agenda Item 13, the discussion of the Red Line/Orange Line Infrastructure ISA. Ms. Larkin provided an overview of the Red Line/Orange Line Infrastructure Improvements Program Funding through FY 2018, seeking approval by both boards for funding through FY18 for construction of the remaining RLOL infrastructure improvement projects; continuation of program management, construction management, owner's representation and administrative costs and unallocated contingency necessary to support the acceptance of the new Red Line and Orange Line vehicles, as set forth in the attached presentation labeled "Red Line/Orange Line Infrastructure Improvements Program Funding Through FY2018, may 8m 2917." Discussion ensued.

On motion, duly made and seconded by the Mass DOT Board, it was;

VOTED:

That the Board of Directors hereby authorizes the Department, through the Secretary or her designee, to execute an Amendment to Interdepartmental Service Agreement (ISA) 84195 with the Massachusetts Bay Transportation Authority (MBTA) for the Red Line/Orange Line Infrastructure Improvements Program;

FURTHER VOTED:

That the Board of Directors hereby approves the transfer of \$235,837,552 to the MBTA pursuant to this Agreement.

On motion, duly made and seconded by the FMCB, it was;

VOTED:

That the Fiscal and Management Control Board (FMCB) hereby authorizes the Authority, through the Acting General Manger or his designee, to accept an Amendment to Interdepartmental Service Agreement (ISA) 84195 with the Massachusetts Department of Transportation (MassDOT) for the Red Line/Orange Line Infrastructure Improvements Program;

FURTHER VOTED:

That the FMCB authorizes the Acting General Manager to take any and all steps necessary to accept the transfer of \$235,837,552 from MassDOT pursuant to this Agreement.

Chair Pollack announced that Agenda Item 14, the discussion of the Transit Oriented Development Policy would be deferred to a future meeting.

On motion duly made and seconded, it was;

VOTED:

To adjourn the MassDOT Board of Directors meeting at 3:30 p.m.

Next, Chair Aiello began with public comment portion of the agenda.

The only speaker was Louise Baxter from TRU, who commented on Silver Line all door boarding pilot.

Next, the Chair asked Chief Operating Officer Jeffrey Gonneville to give his report, Agenda Item 16. Mr. Gonneville provided the Board with weekly reliability, coach availability, daily locomotive availability and cancellations and recent service

disruptions, as set forth in the attached document labeled “COO Remarks, May 8, 2017”. Discussion ensued.

Chairman Aiello called upon Chief Administrator and Acting General Manager to present the General Manager’s report, Agenda Item 15. Mr. Shortsleeve updated the Board on the Fairmount Line Promotion allowing fare-free rides for the next two weeks and the Silver Line all-door boarding pilot, as set forth in the attached document labeled “GM Remarks, May 8, 2017.” Discussion ensued.

Next, the Chair asked Byron Lynn, Deputy Director of Policy and Analysis to present Agenda Item 17, the FMCB Public Schedule. Mr. Lynn reviewed the upcoming FMCB agenda items with the Board, as set forth in the attached presentation labeled “FMCB Public Schedule.” Discussion ensued.

Chairman Aiello called upon Deputy Chief Operating Officer of Infrastructure Eric Stoothoff to present Agenda Item 18, the General Engineering & Consulting Service Agreement with LTK Engineering. Mr. Stoothoff provided an overview and update of the Type 8 Reliability Improvement Program and funding update, as set forth in the attached document labeled “Engineering Services for the Type 8 Reliability Improvement Project, May 8, 2017.” Discussion ensued.

On motion duly made and seconded, it was;

VOTED:

That the General Manager, or his designee, is hereby authorized to execute in the name of and on behalf of the Massachusetts Bay

Transportation Authority, and in a form approved by the General Counsel, General Engineering and Consulting Services Contract No. X29PS01 Amendment 1 with LTK Engineering Services to support the Authority's reliability and safety improvement of the Type 8 Breda Low Floor Car at a total amendment amount of \$3,998,138.03. The total contract amount is not to exceed \$5,243,642.03. All services for this phase will be completed within 48 months from Notice to Proceed.

On motion duly made and seconded, it was by roll call;

Director Aiello Yes

Director Poftak Yes

Director Lang Yes

VOTED

To adjourn at 3:45 for Executive Session for a discussion of strategy related to litigation, security, real estate and collective bargaining.

Documents relied upon for this meeting:

Green Line Extension Project, May 8, 2017

Draft CIP Update SFY 2018-2022

Red Line/Orange Line Infrastructure Improvements Program Funding Through FY2018, May 8, 2017

COO Remarks, May 8, 2017

GM Remarks, May 8, 2017

Engineering Services for the Type 8 Reliability Improvement Project, May 8, 2017

FMCB Public Schedule