



Agenda

MBTA Fiscal & Management Control Board
Transportation Board Room
10 Park Plaza, Boston, Massachusetts
September 25, 2017 – **12:00 p.m.**

OPEN MEETING

- A. Call to order by the Chairperson**
- B. Public comment period for items appearing on this agenda**
- C. Meeting Minutes**
 - Approval of September 18, 2017 meeting minutes.
- D. Report from the General Manager**
- E. Report from the Deputy General Manager**
 - Green Line Service Performance
 - Transit Ambassador Update
- F. FMCB Public Schedule**
 - Review of upcoming FMCB agenda items
- G. Green Line Extension Update/Contract**
 - Discussion and possible action

H. FTA Triennial Report – Part 2

- Discussion and possible action

I. HR: Recruitment and Retention Update

J. The RIDE Update on Consolidation

EXECUTIVE SESSION

K. Executive Session

- Discussion of strategy related to real estate, collective bargaining, litigation and non-union personnel.

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.