

# **Joint Meeting: MassDOT Board of Directors and Fiscal and Management Control Board**

MassDOT  
10 Park Plaza, 2nd Floor  
Board Room, Suite 2890  
Boston, MA 02116  
**12:00 P.M. (1 hour delay)**

## **Open of MassDOT Board Meeting**

Public Comment on MassDOT and Joint Board Agenda Items

## **Procedural Items**

- Approval of Minutes
  - January 23, 2017

## **Standing Reports**

- Report from the Fiscal and Management Control Board
- Report from the Secretary/CEO
  - Heliport Update
- Report from the Highway Administrator
  - Awards
  - Work Zone Safety
  - Chapter 90 Update
- Report from the Registrar of Motor Vehicles (written)
- Report from the Rail and Transit Administrator (written)
- Report from Aeronautics Administrator (written)

## **MassDOT Board Presentations**

- Complete Streets Update

## **Joint Board Presentations Start of MassDOT and FMCB Joint Meeting**

- Green House Gas Regulations Update
- Green Line Extension Update
- I-90 Project Update (Allston Multimodal)

## **MassDOT Board Meeting Adjourns**

## **Fiscal & Management Control Board Matters Start of FMCB meeting**

*Public Comment on FMCB Agenda Items*

- Report from the Secretary & Chief Administrator and Acting General Manager
- FMCB Public Schedule
  - Review of upcoming FMCB agenda items
- MBTA FY17 Budget Recast
  - Discussion and possible action on revised FY17 Budget
- Innovation Proposals Update

**Executive Session - FMCB**

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

NOTE: THIS AGENDA HAS BEEN PREPARED IN ADVANCE AND DOES NOT NECESSARILY INCLUDE ALL MATTERS WHICH MAY BE TAKEN UP AT THIS MEETING.