

# **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

**October 16, 2017**  
**12:00 PM**

## **OPEN OF FISCAL & MANAGEMENT CONTROL BOARD MEETING**

### **EXECUTIVE SESSION - FMCB**

- Discussion of strategy related to real estate, collective bargaining and potential litigation.

*Return to Open Session*

*Public Comment on FMCB & Joint Board Agenda Items*

## **FISCAL & MANAGEMENT CONTROL BOARD PRESENTATIONS AND ACTIONS**

- Report from the General Manager
- Winter Customer Communications
- FMCB Public Schedule
- Gloucester Drawbridge
  - Discussion and possible action
- Red Line Test Track
  - Discussion and Possible Action

## **JOINT BOARD PRESENTATIONS AND ACTIONS**

*Start of the MassDOT and FMCB Joint Meeting*

- Report from the Fiscal and Management Control Board
- Green Line Extension Update
- Equal Employment Opportunity Update
- Human Resources Update - Strategic Plan
- Update on Cybersecurity
- Preliminary Tracker and Asset Management Reports

*FMCB Meeting Adjourns*

## **PROCEDURAL ITEMS -MASSDOT**

- Approval of Minutes
  - September 11, 2017 Meeting Minutes

## **STANDING REPORTS**

- Report from the Secretary/CEO
- Report from the Highway Administrator
  - Winter Preparedness, Ad Year Update
- Report from the Registrar of Motor Vehicles
  - Safety Inspections Vendor Transition Update
- Report from the Rail and Transit Administrator (Written)
- Report from the Aeronautics Administrator (Written)

## **MASSDOT BOARD PRESENTATIONS & ACTIONS**

- FY17 Budget Recap
- Drone Policy
  - Discussion and Possible Action
- Accelerated Bridge Program Update
- Modal Planning Update - Part Two: Bike and Pedestrian Plan
- Harbor Dredging Interagency Service Agreement Amendment
  - Discussion and Possible Action

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