



## AGENDA

**MBTA Fiscal & Management Control Board-Meeting 118**  
Transportation Board Room  
10 Park Plaza, Boston, Massachusetts  
January 8, 2018 – **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 December 18, 2017 meeting minutes.
- D. Report from the General Manager**
- E. Report from the Deputy General Manager**
- F. FMCB Public Schedule**
  - Review of upcoming FMCB agenda items
- G. Workforce Modernization**
- H. Red/Orange Line Procurement**
  - Monthly Update
- I. Red/Orange Line Infrastructure**
  - Quarterly Update
- J. FMCB Meeting Structure for 2018**

## **EXECUTIVE SESSION**

### **K. Approval of executive session meeting minutes**

- November 6, 2017
- November 13, 2017
- November 20, 2017
- November 27, 2017
- December 18, 2017

### **L. Executive Session**

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

**To view the Live Stream of today's meeting, please use the following link:**

<https://www.mbta.com/events/2018-01-08/fiscal-management-control-board-meeting>

**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.**