



**Fiscal and Management Control Board  
Transportation Board Room**

10 Park Plaza

April 2, 2018

12:00 noon

***MEETING MINUTES***

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**Present:** Chairman Joseph Aiello, Director Steven Poftak, Director Brian Lang, Director Brian Shortsleeve and Director Monica Tibbits-Nutt

**Quorum Present:** Yes

**Others Present:** Jeffrey Gonneville, Marie Breen, Owen Kane, Mike Abramo, Paul Brandley, Jamey Tesler, Daniel Sullivan, Evan Rowe, Janice Brochu, Beth Larkin, Vincent Reina, Nathan Peyton, Jessica Casey, Dave Abdo

**PROCEEDINGS:**

At the call of Chair Aiello, a meeting of the Fiscal and Management Control Board was called to order at 12:07 p.m. at the State Transportation Building, Transportation Board Room, 10 Park Plaza, Boston, Massachusetts.

There was no public comment period.

Next, was the approval of the minutes of the March 26, 2018 meeting.

On motion duly made and seconded, it was;

**VOTED: to approve the minutes of the March 26, 2018.**

Next, Chair Aiello called upon Deputy General Manager Jeffrey Gonneville to present Agenda Item C, the Deputy General Manager's report. Mr. Gonneville updated the Board on the new early morning bus service, uniforms and the new uniform RFP and the Red and Blue Line Connector. Mr. Gonneville continued to provide an overview of the Blue Line signals system and study goals for the signals program, as set forth in the attached document labeled "Deputy GM Remarks, April 2, 2018." Discussion ensued.

Next, the Chair called upon Mr. Gonneville to present Agenda Item D, a discussion of Bus Dropped Trips. Mr. Gonneville prefaced the presentation with an overview of dropped trips. Jess Casey, Deputy Chief Operating Officer of Service Planning and Strategy, continued, with contribution from Mr. Gonneville and Director of Employee Availability Vincent Reina. Ms. Casey discussed the impact of dropped trips on service reliability and capacity, current service operating, current dropped trips, operator availability, lost trips due to scheduled absences, initiatives to address scheduled absences, unscheduled absences by category and eligibility for Family and Medical Leave Act.

Ms. Casey concluded by providing the Board with active and future initiatives to address unscheduled absences and noted she would report back to the Board in May with a hiring update and in September with a dropped trip update, as set forth in the attached document labeled "Dropped Trips FINAL, April 2, 2018." Discussion ensued.

Next, Chair Aiello called upon MassDOT's Deputy Chief of Staff Nathan Peyton to present Agenda Item E, the FMCB Calendar. Mr. Peyton reviewed upcoming agenda items with the Board, as set forth in the attached document labeled, "FMCB Public Schedule, April 2, 2018." Discussion ensued.

Chairman Aiello called upon Assistant General Manager for Capital Delivery Beth Larkin to present Agenda Item F, a Construction Contract for Wellington Yard. Ms. Larkin provided the Board with an overview and summary of the proposed action, which would allow for the rebuild of the Wellington Yard, as part of the Red Line/Orange Line Infrastructure Improvements Program, to support the acceptance of the new Orange Line vehicles, as set forth in the attached document labeled "MBTA Construction Contract No. R32CN05: Wellington Yard Rebuild and Signal Upgrades, April 2, 2018." 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 (the "MBTA"), and in a form approved by the General Counsel, MBTA Construction Contract No. R32CN05: Wellington Yard Rebuild and Signal Upgrades Project with Barletta Heavy Division, Inc. for an amount not to exceed \$102,663,000.**

Next, Chair Aiello called upon Acting Chief Financial Officer and Treasurer Paul Brandley to present Agenda Item G, the Appointment of Trustees for the MBTA

Deferred Compensation and Savings Plan. Mr. Brandley provided a history of the MBTA's Deferred Compensation and Savings Plan and a recommendation to appoint two new Trustees to replace two that have left the Authority, as set forth in the attached document labeled "MBTA Deferred Compensation and Savings Plan, Appointment of Trustees, April 2, 2018." Discussion ensued.

On motion, duly made and seconded, it was;

**VOTED:**

**That the Fiscal and Management Control Board appoint John Markowitz and Joe Pagliuca as trustees of the Massachusetts Bay Transportation Authority's Deferred Compensation and Savings Plan and Trust.**

Chair Aiello noted for the record that Agenda Item H, the Red/Orange Line Program Update was a written document and is attached hereto and labeled "Red Line/Orange Line Improvement Program Update, April 2, 2018." Discussion ensued.

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

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|-----------------------|-----|
| Chairman Aiello       | Yes |
| Director Poftak       | Yes |
| Director Lang         | Yes |
| Director Shortsleeve  | Yes |
| Director Tibbits-Nutt | Yes |

**VOTED:**

**To enter into Executive Session for a discussion of strategy related to Real Estate at 1:24 p.m.**

**Documents relied upon for this meeting:**

Minutes of March 26, 2018

Deputy GM Remarks, April 2, 2018

FMCB Calendar, April 2, 2018

Dropped Trips FINAL, April 2, 2018

MBTA Construction Contract No. R32CN05: Wellington Yard Rebuild and Signal Upgrades, April 2, 2018

MBTA Deferred Compensation and Savings Plan, Appointment of Trustees, April 2, 2018

Red Line/Orange Line Improvement Program Update, April 2, 2018