



# **AGENDA**

**MBTA Fiscal & Management Control Board Meeting #128**  
Transportation Board Room  
10 Park Plaza, Boston, Massachusetts  
**April 2, 2018**  
**Open Meeting 12:00 p.m.**

To view the Live Stream of today's meeting, please use the following link:  
<https://www.mbta.com/events/2018-04-02/fiscal-management-control-board-meeting>

## **OPEN MEETING**

***No public comments to be taken at this meeting***

- A. Call to order by the Chairperson**
- B. Meeting Minutes**
  - Approval of March 26, 2018
- C. Report from the Deputy General Manager**
- D. Bus Dropped Trips Update**
- E. FMCB Public Schedule**
  - Review of upcoming FMCB agenda items
- F. Construction Contract: Wellington Yard**
  - Discussion and possible action.
- G. Appointment of Trustees for the MBTA Deferred Compensation and Savings Plan**
  - Discussion and possible action.
- H. Red/Orange Line Program Update (written)**

**I. EXECUTIVE SESSION**

- **Discussion of strategy related to real estate.**

**All FMCB meetings are accessible to participants with disabilities. To request a reasonable accommodation, please contact Owen Kane at [OKane@mbta.com](mailto:OKane@mbta.com) or at 857-368-8767.**