



## Joint Board Meeting Agenda

November 19, 2018	
MassDOT 10 Park Plaza, 2 <sup>nd</sup> Floor Board Room, Suite 2890 Boston, MA 02116	<b><u>12:00 p.m.</u></b>

### JOINT MEETING: MASSDOT BOARD OF DIRECTORS AND FISCAL AND MANAGEMENT CONTROL BOARD

To view the live stream video of today's meeting, please follow this link:  
[www.mbta.com/events/2018-11-19/joint-meeting-the-fiscal-management-control-board-and-massdot-board](http://www.mbta.com/events/2018-11-19/joint-meeting-the-fiscal-management-control-board-and-massdot-board)

#### **A. OPEN OF MASSDOT BOARD MEETING**

*Start of Public Comment on MassDOT and Joint items (items 1-15 on this agenda only)*

#### **B. PROCEDURAL ITEMS**

1. Approval of Minutes
  - October 15, 2018 meeting minutes

#### **C. STANDING REPORTS**

2. Report from the Secretary/CEO
3. Report from the Highway Administrator
4. Report from the Registrar of Motor Vehicles (written submittal)
5. Report from the Rail and Transit Administrator (written submittal)
6. Report from the Aeronautics Administrator (written submittal)

#### **D. MASSDOT BOARD PRESENTATIONS & ACTIONS**

7. Congestion Study
8. Asset Management Update
9. Contract Amendment for Boston Harbor Dredging and Improvement Project
  - Discussion and Possible Action

#### **E. JOINT BOARD PRESENTATIONS AND ACTIONS**

*Start of the MassDOT and FMCB Joint Meeting*

10. Report from the Fiscal and Management Control Board

## **Joint Board Meeting Agenda**

11. Contract Amendment: MBTA Bond Capital Transfer
  - Discussion and possible action (Separate Actions for Each Board)
12. Liquidity Facility Renewal for Commercial Paper Program
  - Discussion and Possible Action (Separate Actions for Each Board)
13. Transportation Modeling in Massachusetts
14. Transit Elements of the I-90 Allston Multimodal Project:
  - West Station Design Update
  - New Transit Analysis FEIR
  - Updates on Allston Transit/Transportation Studies
15. North-South Rail Link Discussion

### ***MassDOT Board Meeting Adjourns***

#### **F. FISCAL & MANAGEMENT CONTROL BOARD PRESENTATIONS AND ACTIONS (#145)**

#### ***Public Comment on Fiscal & Management Control Board (items 16-20 on this agenda only)***

16. Report from the General Manager
17. FMCB Public Schedule
18. Commuter Rail Performance Update
19. Customer Series:
  - Better Bus Update

#### **G. EXECUTIVE SESSION**

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

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