



Charles D. Baker, Governor
Karyn E. Polito, Lieutenant Governor
Stephanie Pollack, MassDOT Secretary & CEO
Brian Shortsleeve, Chief Administrator and Acting General Manager



**Fiscal and Management Control Board
July 18, 2016
Transportation Board Room
10 Park Plaza
Boston, MA**

MEETING MINUTES

Present: Chairman Joseph Aiello, Director Steven Poftak and Director Lisa Calise

Quorum Present: Yes

Others Present: Secretary Stephanie Pollack, Brian Shortsleeve, Jeff Gonneville, John Englander, Mike Abramo, Mark Fuller, Owen Kane and Brian Kane

PROCEEDINGS:

At the call of Chair Aiello, a meeting of the Fiscal and Management Control Board was called to order at 12:05 p.m. at the State Transportation Building, Transportation Board Room, 10 Park Plaza, Boston, Massachusetts.

Mr. Aiello opened up the public comment session. The first speaker was Lew Antonellis, president of IBEW 103, who commented about the AFC 2.0 and against outsourcing the money room.

Next, James O'Brien, president of Local 589, and who was also speaking on behalf of Local 589 members John Clancy, Allen Lee and Joe

Cerbone, commented against outsourcing the MBTA Transit Police dispatch function.

Next, Louise Baxter from the TRU commented about operating expenses.

The last speaker, Stephen Kaiser commented on the Boston Globe Op-Ed piece regarding the one-year anniversary of the FMCB.

Next was the approval of the June 6, June 27, July 11 and July 12, 2016 minutes. The Board deferred voting on the June 6, 2016 minutes.

Next, was the approval of the Minutes for the June 27, 2016 meeting.

On motion duly made and seconded, it was:

VOTED: to approve the minutes of June 27, 2016, as amended.

Next, was the approval of the Minutes for the July 11, 2016 meeting.

On motion duly made and seconded, it was:

VOTED: to approve the minutes of July 11, 2016.

Next, was the approval of the Minutes for the July 12, 2016 meeting.

On motion duly made and seconded, it was:

VOTED: to approve the minutes of July 12, 2016.

Next, Chairman Aiello asked Secretary Pollack to give the one-year update of the FMCB. Secretary Pollack thanked the FMCB members on behalf of the Commonwealth, the Secretariat, the MBTA riders and stakeholders, and congratulated them on their accomplishments. She thanked them for thinking out of the box, enforcing accountability and fiscal

responsibility, and acknowledged the work and accomplishments on the anniversary of the first year of the Fiscal and Management Control Board.

Next, the Chair asked Chief Administrator and Acting General Manager Brian Shortsleeve to give his report. Mr. Shortsleeve discussed the financial performance of the MBTA and other related matters, as set forth in the attached presentation labeled, “MBTA Chief Administrator & Acting General Manager Remarks, July 18, 2016.”

Mr. Shortsleeve introduced Jeffrey Gonneville, Chief Operating Officer and asked him to update the board on the operations, system performance and other related matters of the MBTA. Mr. Gonneville began by noting Laura Brelsford, Assistant General Manager for System-Wide Accessibility was issued a proclamation by Boston Mayor Marty Walsh for System-wide Accessibility ADA Day. Rob Simpson received the proclamation on behalf of the vacationing AGM Brelsford.

Mr. Gonneville also introduced four new superintendants in Operations: James McDonough, Deanna Davis, Lynn Anthony and Dane Laifook, and the Board welcomed them to the MBTA.

Next, Mr. Gonneville gave his report, as set forth in the attached presentation labeled, “MBTA COO Remarks, July 18, 2016.” Todd Johnson, Deputy COO contributed to the discussion.

Next, Brian Kane presented Agenda Item G, a review of upcoming FMCB agenda items as forth in the attached presentation entitled “Fiscal and

Management Control Board: Public Meeting Agenda Items”. Discussion ensued.

The next item on the agenda was a request from the Authority to execute an agreement with the IXP Corporation to outsource the operation and management of the Transit Police Dispatching services for a three-year contract not to exceed \$6,088,428. Chairman Aiello invited Chief Procurement Office Jerry Polcari and Deputy Chief Preston Horton of the Transit Police to begin the presentation. Mr. Polcari and Deputy Chief Horton began the dialogue, as set forth in the attached document labeled, “MBTA Flexible Contracting: Police Dispatch Services Recommendation for Approval, July 18, 2016.” Discussion ensued. Chair Aiello and Directors Poftak and Calise had concerns on how this action would fit with the overall financial plan for the MBTA and said additional benchmarking was needed. The Board members also needed more information regarding the public process that was followed.

The Chair deferred action on this matter and asked Mr. Polcari and Deputy Chief Horton to return to the Board at a later date to address their concerns.

Next, Chairman Aiello skipped to Agenda Item J and asked David Block-Schachter, Chief Technology Officer to updated the Board with respect to the issuance of a request for qualifications for the automated fare collection 2.0 project, including a discussion of financing options and a

Minutes from June 27, 2016 meeting

Minutes from July 11, 2016 meeting

Minutes from July 12, 2016 meeting

MBTA Chief Administrator & Acting General Manager Remarks, July 18, 2016

MBTA COO Remarks, July 18, 2016

Fiscal and Management Control Board: Public Meeting Agenda Items

MBTA Flexible Contracting: Police Dispatch Services Recommendation for Approval, July 18, 2016

AFC 2.0 Project Update, July 18, 2016.

MBTA State of the Service Water Transportation, July 18, 2016.