



**Fiscal and Management Control Board  
Transportation Board Room  
10 Park Plaza  
June 4, 2018  
12:30 p.m.  
*MEETING MINUTES***

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

**Quorum Present:** Yes

**Others Present:** Secretary Pollack, Luis Ramirez, Jeffrey Gonneville, Marie Breen, Owen Kane, Mike Abramo, Beth Larkin, Nathan Peyton, Laurel Paget-Seekins, Melissa Dullea, Dave Abdoo, Ben Schutzman and Chris Osgood from Mayor Walsh's office

**PROCEEDINGS:**

At the call of Chair Aiello, a meeting of the Fiscal and Management Control Board was called to order at 12:38 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 May 14 and May 21, 2018 meetings.

On motion duly made and seconded, it was:

**VOTED: to approve the minutes of May 14, 2018.**

On motion duly made and seconded, it was:

**VOTED: to approve the minutes of May 21, 2018.**

Director Tibbits-Nutt abstained from voting.

Next, Chairman Aiello called upon General Manager Luis Ramirez to present Agenda Item C, the General Manager's report. Mr. Ramirez updated the Board on the recent christening of the new ferry "Glory" on May 30; The RIDE's transition to Transdev on June 1 and the Roslindale Bus Lane Pilot. The General Manager also discussed two new partnerships: the "Scan the Street for Wheels and Feet" campaign is a reminder to people to be aware of their surroundings in the warmer weather, and the "MBTA Family" partnership with Emerson College features three videos on digital panels highlighting MBTA employees that make the MBTA system run, as set forth in the attached document labeled "General Manager's Remarks, June 4, 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 successful transition to SourceHOV in Norwood for The RIDE call center, the Better Bus Project upcoming outreach meeting and the Mattapan Study, as set forth in the attached document labeled, "Deputy GM Remarks, June 4, 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, May 4, 2018." Discussion ensued.

Chairman Aiello called upon Assistant General Manager for Capital Delivery Beth Larkin to present Agenda Item F, the Automatic Train Control Design Professional Services Contract. Ms. Larkin provided the Board with an overview of the proposed action which would provide for design professional consultant services in support of an upcoming design-build procurement for the installation of Automatic Train Control on the MBTA north side commuter rail lines, as set forth in the attached document labeled, "MBTA Commuter Rail North Side Automatic Train Control, MBTA Contract No. L60PS01, June 4, 2018." Discussion ensued.

On motion duly made and seconded, it was:

**VOTED:**

**That the General Manager & CEO, 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 Contract No. L60PS01: Design Professional Services for Commuter Rail North Side Automatic Train Control with LTK Engineering Services in an amount not to exceed \$8.75 million.**

Chair Aiello took agenda items out of order to accommodate Chris Osgood, Chief of the Streets, Transportation and Sanitation for the City of Boston who was

at the meeting to voice the City's support of the Early Morning and Late Night Service and thanked the Board for going forward with this pilot.

Chair Aiello continued with this discussion and called upon Laurel Paget-Seekins, Director of Fare and Analytics to present Agenda Item H, an update of the Early Morning and Late Night Service. Ms. Paget-Seekins noted that the MBTA staff, municipal partners and advocates had worked to design an overnight service proposal since March of 2016. She said the goal of the Late Night pilot was to use a similar incremental approach as the Early Morning Pilot, adding service where the strongest ridership was expected and to collect data to inform future decisions. Ms. Paget-Seekins continued to discuss the timeline of Phase 1 and Phase 2 resources and the operating budget for the pilot, as set forth in the attached document labeled "Late Night Proposal and Early Morning Service Update, June 4, 2018." Melissa Dullea, Senior Director of Service contributed to the dialogue. Discussion ensued and the Chairman and Secretary Pollack thanked Ms. Laurel Paget-Seekins for her leadership on this issue.

On motion duly made and seconded, it was:

**VOTED:**

That the Fiscal and Management Control Board ("FMCB") hereby approves the provision of a Pilot Late Night Bus Service (the "Pilot") as described in presentations and other materials provided to the FMCB during its June 4, 2018 meeting and authorizes the General Manager, or his designee, to take all necessary steps to implement said Pilot.

**FURTHER VOTED:** That said Pilot shall enter service on a date and time determined by the General Manager.

**FURTHER VOTED:** The Board will receive updates on the status of the Pilot and its performance based upon established performance metrics within 9 months of the start date.

Next, Chair Aiello called upon Mr. Gonneville to present Agenda Item G, an update on Construction Planning. Mr. Gonneville noted the Authority would complete \$850M in construction projects this summer and provided the Board with a comprehensive list of scheduled diversions for commuter rail and bus service. He continued to discuss strategy of communicating and educating customers in advance of and during the diversions, as set forth in the attached document labeled, "Bus Diversions, May 29, 2018 to October 15, 2018, FMCB June 4, 2018." Discussion ensued.

Lastly, Chair Aiello called upon Ben Schutzman, Director of Transportation Innovation to present Agenda Item I, an update on the The RIDE and Call Center. Mr. Schutzman provided the Board with an overview of The RIDE's recent service improvements across its key metrics; provided an update on the The Ride Access Center (TRAC) transition with Transdev; and concluded with an update of the On-Demand Paratransit Pilot, as set forth in the attached document labeled, "The RIDE Update, June 4, 2018." Discussion ensued

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

Chairman Aiello Yes

Director Poftak Yes

Director Tibbits-Nutt Yes

**VOTED:**

**To enter into Executive Session for a discussion of strategy related to Real Estate matter at 1:55 p.m.**

**Documents relied upon for this meeting:**

Minutes of May 14, 2018

Minutes of May 21, 2018

General Manager's Remarks, June 4, 2018

Deputy GM Remarks, June 4, 2018

FMCB Calendar, June 4, 2018

MBTA Commuter Rail North Side Automatic Train Control, MBTA Contract No. L60PS01, June 4, 2018

Bus Diversions, May 29, 2018 to October 15, 2018, FMCB June 4, 2018

Late Night Proposal and Early Morning Service Update, June 4, 2018

The RIDE Update, June 4, 2018