



Charles D. Baker, Governor
Karyn E. Polito, Lieutenant Governor
Stephanie Pollack, MassDOT Secretary & CEO
Steve Poftak, General Manager



AGENDA

MBTA Fiscal & Management Control Board Meeting #192

Transportation Board Room
10 Park Plaza, Boston, Massachusetts

April 27, 2020

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/2020-04-27/fiscal-and-management-control-board-meeting>

OPEN MEETING

- A. Call to order by the Chair
- B. Public Comment Period* (See notes regarding Public Comment below)
- C. Meeting Minutes
 - Approval of March 9, 2020
 - Approval of March 23, 2020
 - Approval of April 13, 2020
- D. Report from the General Manager
- E. FMCB Public Schedule
 - Review of upcoming agenda items
- F. Safety Update: Preventative Maintenance Inspections
- G. FY20 Budget Update & Planning for FY21 Budget
- H. Future Board Orientation Plan
- I. Fare Transformation
 - Discussion and Possible Action
- J. Amendment to Professional Services Contract: South Coast Rail
 - Discussion and Possible Action

NOTE: THIS AGENDA HAS BEEN PREPARED IN ADVANCE AND DOES NOT NECESSARILY INCLUDE ALL MATTERS WHICH MAY BE TAKEN UP AT THIS MEETING.

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

***Notes regarding Public Comment:** In an effort to provide effective opportunities for public comment and engagement while protecting the health and safety of the public and staff, this meeting of the FMCB will be held virtually. Public comment will be taken (1) in writing by email or mail, (2) by voice message, and (3) by live public comment through GoToWebinar.

(1) Written comments may be submitted by email to publiccomment@dot.state.ma.us or mail to:

MassDOT Board of Directors *and/or* Fiscal and Management Control Board
C/O Owen Kane
10 Park Plaza - Suite 3510
Boston, MA 02116

For written comments received by mail or email at least one hour before the start of the FMCB meeting, the commenter's name and affiliation (if stated), along with the subject line of the message will be shared in the meeting and on the Livestream. Mailed and emailed comments will be compiled and distributed to all Board Members in advance of the meeting.

(2) Voice message comments may be submitted by calling 857-368-1655 and leaving a message at least one hour before the start of the FMCB meeting. Voice messages will be played aloud during the public comment portion of the board meeting and captured in the livestream video. Messages must be limited to two minutes per commenter, or up to four minutes for comments submitted on behalf of an organization or elected official and at the discretion of the Board Chair.

(3) Public comment may be provided in real-time during the public comment portion of the meeting by using GoToWebinar. To provide a comment through GoToWebinar, you must [sign up through the link here](#) at least one hour before the start of the meeting. Attendees of the GoToWebinar will be called by the Board Chair to provide comments in the order they have signed up. Attendees must be able to [run GoToWebinar on a computer or phone](#), and should [test that the program and audio work properly](#). It is highly recommended to use a phone for audio instead of a computer microphone and speakers. Attendees of the GoToWebinar will be un-muted by the Organizer when called for public comment. At the end of the public comment period, Attendees of the GoToWebinar who have offered comments may observe the FMCB meeting using the livestream video available at mbta.com as the livestream video offers full view of the meeting whereas the GoToWebinar does not. Members of the public who would like to watch the meeting but are not interested in providing comments should also use the livestream video available at mbta.com.