

August 24, 2020	
MassDOT 10 Park Plaza, 2 nd Floor Board Room, Suite 2890 Boston, MA 02116	10:00 a.m.

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:

<https://livestream.com/mbta/events/9254407>

In accordance with G.L. c. 30A, §§ 18-20 and 940 C.M.R. 29.03, but subject to the Order Suspending Certain Provisions of the Open Meeting Law issued by Governor Baker on March 12, 2020, notice is hereby given of an open meeting of the Capital Programs Committee to be held remotely, on the above-captioned date.

A. OPEN OF FISCAL & MANAGEMENT CONTROL BOARD MEETING

Public Comment Period on items 1 through 5 only. (See Notes Regarding Public Comment Periods Below).

B. PRESENTATIONS AND ACTIONS (MEETING #198)

1. Report from the General Manager
2. FMCB Public Schedule
3. FY 21 and 22 Budget Update
 - Discussion and Possible Action
4. Proposed Professional Services Contract with AECOM Technical Services Inc. for Certain Design and Engineering Services Related to Improvements at the Forest Hills Station.
 - Discussion and Possible Action

C. EXECUTIVE SESSION (FMCB)

Joint Board Meeting Agenda

5. Executive Session to Consider the Purchase, Exchange, Lease or Value of Real Property as to which Discussion in an Open Session May Have a Detrimental Effect on the Negotiating Position of the FMCB.

D. JOINT BOARD PRESENTATIONS AND ACTIONS

Start of the MassDOT and FMCB Joint Meeting . Public Comment Period on items 6 through 20 only - will occur at or after 11:30 A.M. (See Notes Regarding Public Comment Periods Below).

6. South Coast Rail Quarterly Update
7. South Coast Rail - Proposed Contract with SCR Constructors for Construction of Middleborough Secondary and New Bedford Main Line Commuter Rail Expansion Project
 - Discussion and Possible Action (FMCB Only)
8. Report from the Fiscal and Management Control Board
9. Allston I-90 Multi-Modal Project Update
10. Commuter Rail Performance Update (Written)

FMCB Meeting Adjourns, MassDOT Board Only Meeting Continues

E. PROCEDURAL ITEMS

11. Approval of Minutes
 - June 22, 2020 Meeting Minutes

F. STANDING REPORTS

12. Report from the Secretary/CEO
 - Includes Update on Employee Diversity, Equity, and Inclusion (DEI) Initiatives
13. Report from the Highway Administrator
14. Report from the Registrar of Motor Vehicles
15. Report from the Rail and Transit Administrator (Written)
16. Report from the Aeronautics Administrator (Written)

G. MASSDOT BOARD PRESENTATIONS & ACTIONS

Joint Board Meeting Agenda

17. IT Update
18. Proposed Contract with Aggregate Industries NE Region Inc. for Resurfacing and Related work (including 6 Bridge Decks and Ramps) along a Section of Route 24 between Bridgewater-Brockton-Raynham-W. Bridgewater (608820)
 - Discussion and Possible Action
19. Proposed Contract with Aggregate Industries NE Region Inc. Resurfacing and Related Work (Including 9 Bridge Decks and Cable Barrier Installation) on a Section of Interstate 95 between Peabody and Newburyport
 - Discussion and Possible Action

H. EXECUTIVE SESSION (MASSDOT BOARD)

20. Executive Session to Consider the Purchase, Exchange, Lease or Value of Real Property as to which Discussion in an Open Session May Have a Detrimental Effect on the Negotiating Position of MassDOT.

Note: this agenda has been prepared in advance and does not necessarily include all matters which may be taken up at this meeting.

All MassDOT Board meetings are accessible to participants with disabilities. For accommodation or language assistance requests, please contact MassDOT's Chief Diversity & Civil Rights Officer by phone at (857) 368-8580, TTD/TTY at (857) 266 0603, fax (857) 368 0602 or by email to MassDOT.CivilRights@dot.state.ma.us Requests should be made as soon as possible, ideally at least ten business days before the meeting.



Joint Board Meeting Agenda

***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 MassDOT Board and 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 telephone conference call.

(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
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 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 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 telephone conference call. Live public comments are limited to two minutes per commenter at the discretion of the Board Chair. To provide a comment live by telephone, you must email publiccomment@dot.state.ma.us at least one hour before the start of the meeting with your name and affiliation (if applicable) and item(s) for which you will provide comments. Participants will be sent a conference call number by email about 30 minutes prior to the start of the meeting. Participants will be called upon by the Board Chair to provide comments in the order they have signed up. At the end of the public comment period, participants who have offered comments may observe the meeting using the livestream video available at mbta.com. 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.
