



Charles D. Baker, Governor  
Karyn E. Polito, Lieutenant Governor  
Stephanie Pollack, MassDOT Secretary & CEO  
Luis Manuel Ramirez, General Manager & CEO



# **AGENDA**

## **MBTA Fiscal & Management Control Board Meeting #123**

Transportation Board Room  
10 Park Plaza, Boston, Massachusetts  
February 26, 2018 – 1:00 p.m.

To view the Live Stream of today's meeting, please use the following link:  
<https://www.mbta.com/events/2018-2-26/fiscal-management-control-board-meeting>

### **OPEN MEETING**

**A. Call to order by the Chairperson**

**B. Public comment period for items appearing on this agenda**

**C. Meeting Minutes**

- a. Approval of February 5 and February 12, 2018 meeting minutes.

**D. Report from the General Manager**

**E. Report from the Deputy General Manager**

**F. FMCB Public Schedule**

- a. Review of upcoming FMCB agenda items

**G. Human Resources Quarterly Update (written)**

**H. Commuter Rail Monthly Update**

- a. Monthly Performance

b. Ridership and Revenue

**I. Q2 Capital Program Update**

**J. Bus Service Planning Update**

**K. System-wide Passenger Survey Update**

**L. The RIDE Transportation Network Company Pilot**

**M. EXECUTIVE SESSION**

a. Discussion of strategy related to litigation

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