AGENDA

**MBTA Fiscal & Management Control Board Meeting #132**

Transportation Board Room

10 Park Plaza, Boston, Massachusetts

May 7, 2018

Open Meeting 12:00 p.m.

To view the Live Stream of today’s meeting, please use the following link:

[www.mbta.com/events/2018-05-07/fiscal-management-control-board-meeting](http://www.mbta.com/events/2018-05-07/fiscal-management-control-board-meeting)

# OPEN MEETING

1. Call to order by the Chairperson
2. Public comment period for items appearing on this agenda
3. Meeting Minutes
	* Approval of April 30, 2018
4. Report from the General Manager
5. Report from the Deputy General Manager
* City of Boston Transit Team
1. FMCB Public Schedule
	* Review of upcoming FMCB agenda items
2. Commuter Rail Stations ( Newton and Winchester)
	* In Capital Investment Plan
3. Green Line Investment Strategy Overview
* Capacity
* Investments
* PM/CM
1. Fleet and Facilities Plan Near Term Investments
2. Saugus Drawbridge Consultant Contract
* Discussion and possible action
1. Green Line PM/CM
* Discussion and possible action
1. Charlestown Bus Garage Shoreline Stabilization Consultant Contract Amendment
* Discussion and possible action
1. Better Bus Update (written)
2. Red/Orange Line Program Update (written)
3. Ridership Quarterly Update (written)

**EXECUTIVE SESSION**

1. Discussion of Strategy related to real estate, collective bargaining and litigation.

**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.**