

Meeting Date	April 11, 2016
Meeting Time	1:30 PM
Subject of Meeting	Joint Meeting: MassDOT Board of Directors, Fiscal Management Control Board
Location	MassDOT Boardroom, 10 Park Plaza, Room 3830, Boston, MA 02116
MBTA Attendees	Members of the FMCB and MassDOT Board

Joint Meeting of the MassDOT Board of Directors and Fiscal and Management Control Board

Open Meeting

Public Comment

PROCEDURAL ITEMS

Approval of Minutes of February 10, 201

PRESENTATIONS

Report from Fiscal and Management Control Board

Update on Green Line Extension Project

Report on Registry of Motor Vehicles Atlas Project

ACTION ITEMS

Presentation and vote to release Draft FY17-21 Capital Investment Program for public comment.

REPORTS

Report from the Secretary/CEO

Report from Aeronautics Administrator

Report from the Highway Administrator

Report from the Registrar of Motor Vehicles

Report from the Rail and Transit Administrator

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