

Meeting Date	April 11, 2016
Meeting Time	11:00 a.m. -1:30 p.m.
Subject of Meeting	Fiscal & Management Control Board Meeting
Location	MassDOT, 10 Park Plaza, Suite 3830, Boston, MA 02116
MBTA Attendees	Board Members

## **FMCB OPEN MEETING**

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

### **B. Public Comment Period for action items appearing on this FMCB agenda**

### **C. Meeting Minutes**

Approval of open meeting minutes of February29, 2016.

### **D. Report from the General Manager**

Discussion of operations activities, system performance and other related matters.

### **E. Report from the Chief Administrator**

Discussion of financial performance and other related matters.

### **F. FMCB Schedule**

Review of upcoming FMCB agenda items.

### **G. Late Night Voluntary Mitigation Discussion**

Discussion and possible action with respect to a voluntary mitigation plan.

### **H. MBTA Advisory Board FY17 Operating Budget review**

Paul Regan, Executive Director of the MBTA Advisory Board will offer its comments on the proposed FY17 operating budget.

### **I. FY17 Operating Budget**

Discussion and action on the Authority's final itemized budget of operating expenses and debt service costs for the period July 01, 2016 - June 30, 2017 (FY17) in the amount and form submitted, and in accordance with MGL Ch 161A, §20.

### **J. State of the Green Line**

Discussion of the existing conditions of the Green Line's infrastructure, ridership trends, and other factors.

### **K. Flexible Contracting and Procurement Strategy**

Discussion of the current strategy to improve procurement and materials management. Discussion will also include the topic of flexible contracting for transportation services.

## **EXECUTIVESESSION**

**L.** Discussion of strategy related to collective bargaining and non-union personnel.

**M.** Discussion of strategy related to real estate negotiation of a project in the City of Boston.