



AGENDA

MBTA Fiscal & Management Control Board-Meeting 117

Transportation Board Room
10 Park Plaza, Boston, Massachusetts
December 18, 2017 – **12:00 p.m.**

OPEN MEETING

- A. Call to order by the Chairperson**
- B. Public comment period for items appearing on this agenda**
- C. Meeting Minutes**
 - Approval of December 4 and December 11, 2017 meeting minutes.
- D. Report from the General Manager**
- E. Report from the Deputy General Manager**
- F. Report from the Chief Administrative Officer**
- G. KPMG FY17 Consolidated Financial Statement Update**
 - Annual required communication
- H. FMCB Public Schedule**
 - Review of upcoming FMCB agenda items
- I. Commuter Rail and Keolis Update**
- J. Integrated Fleet and Facilities Plan (Part 5 of 5)**
 - Light Rail/Green Line
- K. Bus Productivity Initiative Update**
 - Cabot Yard
 - LEAN

EXECUTIVE SESSION

L. Approval of executive session meeting minutes

- November 6, 2017
- November 13, 2017
- November 20, 2017
- November 27, 2017

M. Executive Session

- Discussion of strategy related to real estate, collective bargaining, and litigation and non-union personnel.

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

<https://www.mbta.com/events/1161>

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.