



Agenda

MBTA Fiscal & Management Control Board
Transportation Board Room
10 Park Plaza, Boston, Massachusetts
November 27, 2017 – **12:30 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 November 20, 2017 meeting minutes.
- D. Report from the General Manager**
- E. Report from the Deputy General Manager**
- F. FMCB Public Schedule**
 - Review of upcoming FMCB agenda items
- G. Procurement Process Update**
- H. Integrated Vehicle and Facility Maintenance Plan**
 - **Part 2 of 5 – Heavy Rail (Orange, Red and Blue Lines)**
- I. Green Line Track Update**
- J. Quincy Center Transit Oriented Development**
 - **Discussion and possible action**

EXECUTIVE SESSION

- K. Approval of executive session meeting minutes**
 - November 6, November 13 and November 20, 2017

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

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

<https://www.mbta.com/events/1159>

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.