



## Agenda

**MBTA Fiscal & Management Control Board**  
Transportation Board Room  
10 Park Plaza, Boston, Massachusetts  
October 2, 2017 – **12:00 p.m.**

### **OPEN MEETING**

***No public comments to be taken at this meeting***

- A. Call to order by the Chairperson**
- B. Meeting Minutes**
  - Approval of September 11 and September 25, 2017 meeting minutes.
- C. Report from the General Manager**
- D. Report from the Deputy General Manager**
- E. FMCB Public Schedule**
  - Review of upcoming FMCB agenda items
- F. Positive Train Control Update**
- G. Commuter Rail/Keolis Update**
- H. Focus 40 Part 1**

## **I. Live Streaming - Part 1**

## **J. Delegation of Authority**

- Discussion and possible action

## **K. MBTA Retirement Fund**

- Discussion and possible action

## **L. MBTA Construction & General Services Contracts**

- Discussion and possible action

## **EXECUTIVE SESSION**

## **M. Approval of executive session meeting minutes**

- May 22, 2017
- June 5, 2017
- June 26, 2017
- July 31, 2017 (two executive sessions)
- August 14, 2017
- September 11, 2017
- September 18, 2017
- September 25, 2017

## **N. Executive Session**

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

**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.**