



Charles D. Baker, Governor
Karyn E. Polito, Lieutenant Governor
Jamey Tesler, Acting MassDOT Secretary & CEO
Steve Poflak, General Manager



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|------------------------|------------|
| May 24, 2021 | |
| Virtual Public Meeting | 12:00 p.m. |

JOINT MEETING: MASSDOT BOARD OF DIRECTORS AND FISCAL AND MANAGEMENT CONTROL BOARD

To view the live stream video of today's meeting, please follow this link:

<https://livestream.com/accounts/20617794/events/9667130>

In accordance with G.L. c. 30A, §§ 18-20 and 940 C.M.R. 29.03, subject to the Order Suspending Certain Provisions of the Open Meeting Law issued by Governor Baker on March 12, 2020, notice is hereby given of an open meeting of the MassDOT Board of Directors and Fiscal and Management Control Board to be held remotely on the above-captioned date.

A. OPEN OF MASSDOT BOARD OF DIRECTORS MEETING

Start of MassDOT Board Meeting. Public Comment Period on MassDOT items 1 through 8 only (See Notes Regarding Public Comment Periods Below)*

B. STANDING REPORTS

1. Report from the Secretary/CEO
2. Report from the Highway Administrator
 - Allston I-90 Multimodal Project Update
3. Report from the Registrar of Motor Vehicles
4. Report from the Rail and Transit Administrator (Written)
5. Report from the Aeronautics Administrator (Written)

C. MASSDOT BOARD PRESENTATIONS AND ACTIONS

6. Highway Capital Delivery Process Improvement Update
7. HR Update
 - Future of Work Phase 1
8. Massachusetts State Police Highway Services MOU

- Discussion and Possible Action

D. JOINT BOARD PRESENTATIONS AND ACTIONS

*Start of the FMCB Meeting. Public Comment Period on items 9 through 14 only**

9. Approval of Minutes from April 26, 2021 Meeting
10. Commuter Rail Performance Update (written)
11. Draft Capital Investment Plan (CIP) Release for Public Comment
 - Discussion and Possible Action
12. FY22 Fuel Hedge
 - Discussion and Possible Action
13. MBTA Investment Policy Update
 - Discussion and Possible Action
14. South Coast Rail Update

E. FISCAL AND MANAGEMENT CONTROL BOARD

*Public Comment Period on items 15 through 21 only**

15. Report from the General Manager
16. FMCB Public Schedule
17. Safety Update: Safety Management System Implementation
18. Regional Rail Update
19. Fare Policy Updates
 - Fare Evasion Regulations Discussion and Possible Action
20. Green Line Extension Title VI Equity Analysis
 - Discussion and Possible Action
21. South Side Maintenance and Layover Facility Engineering Contract with WSP
 - Discussion and Possible Action

Note: this agenda has been prepared in advance and does not necessarily include all matters which may be taken up at this meeting.

All MassDOT Board meetings are accessible to participants with disabilities. For accommodation or language assistance requests, please contact MassDOT's Chief Diversity & Civil Rights Officer by phone at (857) 368-8580, TTD/TTY at (857) 266-0603, fax (857) 368-0602 or by email to MassDOT.CivilRights@dot.state.ma.us. Requests should be made as soon as possible, ideally at least ten business days before the meeting.

***Notes regarding Public Comment:** In an effort to provide effective opportunities for public comment and engagement while protecting the health and safety of the public and staff, this meeting of the FMCB will be held virtually and public comment will be taken (1) in writing by form submission, email, or mail, and (2) by voice message. **Public comments are public records and will be posted online; please keep in mind that any information you provide us, as a state agency, is potentially subject to public disclosure under the Public Records Law** (see G.L. c. 66, § 10). Do not include personal information other than your name in voice messages.

(1) Written comments for MassDOT or Joint Board items may be submitted by email to publiccomment@dot.state.ma.us or mail to:

MassDOT Board of Directors *and/or* Fiscal and Management Control Board
10 Park Plaza - Suite 3510
Boston, MA 02116

Written comments for FMCB items may be submitted by [filling out the form](#)¹. Form submissions and mailed and emailed comments will be compiled and distributed to all Board Members in advance of the meeting.

(2) Voice message comments may be submitted by calling 857-368-1655 and leaving a message at least one hour before the start of the meeting. A representative selection of voice messages will be played aloud during the public comment portion of the board meeting and captured in the livestream video. Messages must be limited to two minutes per commenter, or up to four minutes for comments submitted on behalf of an organization or elected official and at the discretion of the Board Chair.

This notice was posted on Thursday, May 20, 2021, before 12:00 p.m.

A copy of this notice has been transmitted by electronic mail to the Secretary of the Commonwealth, Regulations Division (regs@sec.state.ma.us)

¹ https://mbta-customer-tech.formstack.com/forms/public_engagement_feedback_form