



Deval L. Patrick, Governor
Timothy P. Murray, Lt. Governor
Richard A. Davey, Secretary & CEO



MassDOT Board Retreat

(Massport Board Room –Logan Airport)

Thursday October 27, 2011

8:30 A.M. - 3:00 P.M.

AGENDA

Coffee (8:00 A.M.) – MassPort Board Room (optional)

Retreat (8:30 A.M.) - MassPort Board Room

- I. Welcome remarks
- II. Secretary's Remarks (10 minutes)
- III. Massachusetts State Ethics Commission- Presentation on Conflict of Interest and Financial Disclosure Laws – (9:00am - 45 minutes including Q&A)
- IV. Highway Division Project Development and Construction Overview (9:45 A.M. - 60 minutes)
 - A. Planning Process (Office of Transportation Planning)
 - Federal Requirements
 - Role of the MPO
 - TIP Development
 - STIP Approval
 - B. Project Development
 - Project Initiation
 - Design Process
 - Environmental Permitting
 - Right of Way
 - Procurement

Board of Directors

John R. Jenkins, Chair • Ferdinand Alvaro, Jr. • Elizabeth Levin • Janice Loux • Andrew Whittle

- C. Disadvantaged Business Enterprise Requirements
- D. Construction Contract Administration
 - Role of the District Office
 - Role of the Boston Office
 - Process for Progress Payments
 - Process for Extra Work Orders and Requests for Additional Funds
- E. Sample Projects
 - Framingham
 - Leverett

Break

(10:45 A.M. – 15 minutes)

- V. Design Build Presentation (11:00A.M. - 30 minutes)
- VI. Rail and Transit Division (11:30 A.M. - 30 minutes)
 - MBTA Update(Public Process regarding fare increases)

Lunch Break

(12-1 P.M.)

- VII. RMV Division Update on Strategic/Operating Plan (1:00 P.M.- 30 minutes)
- VIII. MA Aeronautics Update on Strategic/operating Plan (1:30 P.M. - 30 minutes)
Overview of Capital Projects and FAA Funding
- IX. Massachusetts Attorney General Office Update on Open Meeting Law
(Jonathan Sclarsic 2:00 P.M. - 45 minutes including Q & A)
- X. Wrap Up (2:45 P.M.)