

## Board Meeting Agendas

### A. MBTA – Open Meeting

Meeting Number: 1050

August 10, 2011	
MassDOT Boardroom 10 Park Plaza, Suite 3830, Boston, MA	1:00 P.M.

- *Public Comment Period*

1. Approval of the Minutes of the Meeting of July 13, 2011.
2. General Manager's Report.
3. The RIDE Program Presentation.
4. Federal Reauthorization Update.
5. Authorization for the execution of MBTA Contract No. D39CN01, Revere Transit Facility and Streetscape Project, with the Design Build team of Suffolk Construction Company, for a sum not to exceed \$15,393,175.00.
6. Authorization for the execution of MBTA Contract No. Q40CN01, Columbia Junction Signal Replacement Project, Dorchester, Massachusetts, with the Joint Venture of Barletta Heavy/Fischbach and Moore Electric, for a sum not to exceed \$42,980,000.00.

### B. MassDOT – Open Meeting

Meeting Number: 22

Commencing immediately after MBTA Board Meeting
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1. Approval of the Minutes of July 13, 2011.
2. Secretary/CEO's Report to the Board.
3. Report from the Highway Division.

**Board of Directors**

4. Report from the Registry of Motor Vehicles Division.
5. Report from the Aeronautics Division.
6. Report from the Rail and Transit Division.
7. Presentation on MassDOT University.
8. Authorization to award the "Cleaning and Painting of a Section of the Maurice J. Tobin Memorial Bridge Br.No. B-16-17=C-2-3 (Steel) which carries Route 1 over the Mystic River between Boston and Chelsea" with Liberty/Alpha (JV) of Youngstown, Ohio in the amount of \$42,397,298.60.

**NOTE: THIS AGENDA HAS BEEN PREPARED IN ADVANCE AND DOES NOT NECESSARILY INCLUDE ALL MATTERS WHICH MAY BE TAKEN UP AT THIS MEETING.**

## **C. MBTA – Executive Meeting**

*Meeting Number: 1050*

1. Authorization to enter a collectively bargained agreement with the International Brotherhood of International Workers, Local 717, relative to the terms and conditions of employment for a period commencing in July 1, 2011, upon ratification by the Local 717 membership.
  2. Authorization to enter a collectively bargained agreement with Local 453, Office and Professional Employees International Union, AFL-CIO, in the form of a Memorandum of Understanding to establish terms and conditions of a new, successor collective bargaining Agreement that covers the period commencing July 1, 2011 through June 30, 2015.
- Update on Sale of the North Station Parking Garage
  - Update on Local 589 Union Negotiations