

Board Meeting Agendas

A. MBTA – Open Meeting

Meeting Number: 1051

September 7, 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 August 10, 2011.
2. Ratification of appointment of Acting General Manager.
3. General Manager's Report.
4. Presentation on the Department of Public Utilities (DPU's) overview of the federally mandated state safety oversight program.
5. System Profile Report.
6. Authorization for approval to enter into agreement with the selected bidder _____ for a "Power Supply Agreement" for electric power supply for the period from August 1, 2011 (retroactive) through December 31, 2015. This new contract will replace the current contract set to expire on December 31, 2012 and provide budgetary savings in fiscal year 2012 by blending the current, lower market price for electricity with a higher fixed price in the existing contract over 18 months and a new contract term expiring on December 31, 2015. This structure is not uncommon and is referred to within the power market as "blend and extend".
7. Authorization for approvals necessary to procure, install and place into service, a signal system that will control train movements as part of the ARRA Haverhill Double Track Project. The first action is a request ratification of the General Manager's July 15, 2011 execution of Project Initiation Agreement No.CRSTIM-28 in the amount of \$5,000,000. The funds for this portion of the work is being funded from the American Recover and Reinvestment Act of 2009 (ARRA) under Grant Number MA56-0001, Project Number

Board of Directors

D19. Secondly, this staff summary requests the Board to approve an additional Project Initiation Agreement with MBCR to complete the signal system through the limits of double track segment of the Haverhill Line. The source of the funds will NOT be ARRA but will be funded with a Federal Transit Authority (FTA) Formula Fund made available through the Northern New England Passenger Rail Authority (NNEPRA). These formula funds are available to the MBTA by a cooperative agreement with the Northern New England Passenger Rail Authority (NNEPRA).

8. Authorization for the approval for the sale of 170 Freeport Street in the Dorchester neighborhood of Boston, to Local 103 I.B.E.W Educational Corp., its successor and assigns, for consideration of \$2,617,103; or alternatively, to the Boston Patrolmen's Association, Inc., its successors and assigns, for \$2,615,000.
9. Authorization to enter into a lease with Samuel & Associates Hingham II LLC. for a term of 30 years with two ten year options for an approximately 3.85 acre portion of the 17.61 acre parcel of land located at the MBTA's Hingham Shipyard Commuter Parking Lot on Essington Drive in Hingham, Massachusetts for an initial annual base rent in the amount of \$62,500.00 per acre of land determined pursuant to an instrument survey of the demised premises or an approximate total initial annual rent of \$240,625.00.
10. Authorization to renew the Excess Liability Insurance policies with Lexington Insurance Company (part of Chartis Group), Steadfast Insurance Company (part of Zurich Group), and XL Europe Limited with limits of \$67.5 Million excess of a \$7.5 Million Self-Insured Retention (SIR), through AON Risk Services, for the period September 19, 2011 to September 19, 2012 for an annual premium of \$4,209,250 which includes an annual broker fee of \$160,000.
11. Appointment of Preliminary Screening Committee for General Manager Search.

B. MassDOT – Open Meeting

Commencing immediately after MBTA Board Meeting
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Meeting Number: 23

1. Approval of the Minutes of August 10, 2011.
2. Secretary/CEO's Report to the Board.
3. Report from the Highway Division.
4. Report from the Registry of Motor Vehicles Division.
5. Report from the Aeronautics Division.
6. Report from the Rail and Transit Division.
7. Highway Administrator's Salary Approval
8. Authorization to negotiate and execute a lease for CA/T Parcel 24, which is to become mixed-income (40+% affordable) housing.

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: 1051

- Update on North Station Parking Garage Real Estate Transaction
- Update on Litigation- Class Action MCAD matter
- Update on Labor Negotiations - Local 589