

## Board Meeting Agendas

### A. MBTA – Open Meeting

*Meeting Number: 1048*

June 8, 2011	
MassDOT Boardroom 10 Park Plaza, Suite 3830, Boston, MA	1:00 P.M.

1. Approval of the Minutes of the Meetings of May 4, 2011.
2. General Manager's Report.
3. State of the Fleet.
4. MBTA Wayfinding Update.
5. Authorization to enter into a five (5) year Occupancy Agreement between the MBTA and Division of Capital Asset Management (DCAM) for certain portions of the building known as the State Transportation Building. The total project budget funded from the operating budget is \$13,468,172.18.
6. Authorization for the issuance of one or more series of Sales Tax Bonds, Assessment Bonds, special obligation bonds and/or grant anticipation notes by the MBTA or another tax-exempt issuer for the benefit of the MBTA in the amount not to exceed \$395 million for the purpose of financing capital projects, refinancing outstanding General Transportation System Bonds, Assessment Bonds, Federal Grant Anticipation Notes and/or Senior Sales Tax Bonds, refinancing outstanding Sales Tax Revenue Bond Anticipation Notes, Tax Exempt Commercial Paper Program, funding other Authority obligations related to issuance of bond or other debt of the MBTA and related instruments and projects.

**Board of Directors**

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

## **B. MassDOT – Open Meeting**

Commencing immediately after MBTA Board Meeting
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*Meeting Number: 20*

1. Approval of the minutes of April 6, 2011
2. Approval of the minutes of May 4, 2011
3. Secretary's CEO's Report to the Board
4. Report from the Highway Division
5. Report from the Registry of Motor Vehicles Division
6. Report from the Aeronautics Division
7. Report from the Rail and Transit Division
8. Report on YOU MOVE MASSACHUSETTS
9. Request for authorization to enter into a five (5) year Occupancy Agreement between the MassDOT and Division of Capital Asset Management (DCAM) for certain portions of the building known as the State Transportation Building.
10. Request of the Highway Division for authorization to execute a contract in the amount of \$5,144,108.25 with Brox Industries, Inc., for District 6 Scheduled and Emergency resurfacing and Related Work including Drainage and Sidewalks at Various Locations.
11. Request of the Highway Division for authorization to execute a contract in the amount of \$7,493,403.00 with S&R Corporation, for the replacement of bridges S-24-090 and S-24-091 on Roosevelt Avenue over the CSX Main and Spur (Doublestack) Lines, in Springfield, Massachusetts.

12. Request of the Highway Division for authorization to execute a contract in the amount of \$8,618,407.00 with Pihl, Inc., to replace mechanical and electrical systems and to perform structural repairs on the General Edwards Drawbridge, Route 1A over the Saugus River in Lynn.
13. Request of the Highway Division for authorization to execute a contract in the amount of \$5,427,240.00 with E.T. & L. Corporation of Stow, Massachusetts, to replace the Bridge F-04-007, Route 2A, (Kimball Street) & Superstructure Replacement of Bridge No. F-04-008, (River St) Route 31, both over the Nashua River in Fitchburg.
14. Authorization to execute an amendment to the existing interdepartmental service agreement with the Executive Office of House and Economic Development.
15. Authorization to execute amendment to the existing Interagency Agreement with the MBTA for the Fairmont Corridor Improvements.

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