

Board Meeting Agendas

A. MBTA – Open Meeting

Meeting Number: 1047

May 4, 2011	
MassDOT Boardroom 10 Park Plaza, Suite 3830, Boston, MA	1:00 P.M.

1. Approval of the Minutes of the Meetings of April 6, 2011.
2. General Manager’s Report.
3. Authorization to execute a Contract with Global Montello Group, LLC, of Waltham, MA, to supply ultra low sulfur locomotive diesel fuel as called for during an estimated two-year period, subject to price in effect at time of delivery, with two one-year options, at a total cost not to exceed \$166,809,700.
4. Authorization for the execution of Amendment No. 1 to a contract entitled “PM/CM Services for ARRA Projects, Contracts 1 Group B,” with HNTB Corporation, for additional Design Engineering Services for an estimated sum not to exceed \$2,028,025.00 and to extend the contract completion date to December 31, 2013.
5. Authorization to execute Change Order No. 32 to the contract entitled “Blue Line Modernization, State Street Station Rehabilitation, Boston, MA” with Barletta Heavy Division, Inc., for a lump sum of \$2,875,000.
6. Authorization to incorporate Metropolitan Boston Transit Parking Corporation (the “Corporation”), a Massachusetts nonprofit corporation and agent and instrumentality of the Authority created to issue bonds on behalf of the Authority secured by parking revenues from substantially all of the Authority’s parking facilities, and authorization to enter into a contract with the Corporation to provide for the transfer of such parking revenues to the Corporation, application of the proceeds of the bonds to refund outstanding Authority indebtedness and other related matters.

B. MBTA - Executive Session Meeting

1. Authorization for supply and installation of security devices at various subway locations

Board of Directors

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

2. Authorization for supply and installation of security devices at various parking locations

3. Report on Status of Litigation Matters

C.MassDOT – Open Meeting

Meeting Number: 19

Commencing immediately after MBTA Board Meeting

1. Approval of the Minutes of the Meetings of April 6, 2011.
2. Secretary/CEO's Report to the Board.
3. Report from the Highway Division.
4. Report from the Registry Division.
5. Report from the Aeronautics Division.
6. Report from the Rail & Transit Division.
7. Request of Highway Division for Authorization to Execute a Contract in the amount of \$29,365,841.00 with Walsh Construction Company for the Replacement of a certain Bridge on University Avenue in Lowell, Middlesex County.

8. Request of MassDOT Legal and Planning Departments to authorize the execution of a Public Funding Agreement for the construction of the Assembly Square Station on the Orange Line .

9. Request for authorization of replacement Lease for property at Copley Square

10. Request for Approval of adjustment of salary of Aeronautics Division Administrator