

## Board Meeting Agendas

### A. MBTA – Open Meeting

Meeting Number: 1042

December 1, 2010	
MassDOT Boardroom 10 Park Plaza, Suite 3830, Boston, MA	1:00 P.M.

1. Approval of the Minutes of the Meetings of November 3, 2010.
2. General Manager's Report.
3. Authorization for the execution of MBTA Contract No. A20PS03, Owner's Representative for the Government Center Station Improvements, with Shaw Environmental and Infrastructure of Massachusetts, Inc., for a sum not to exceed \$999,434.
4. Authorization for the execution of a Contract with Empire Recycling, LLC, of Billerica, Massachusetts, to provide solid waste removal services to the MBTA's North side locations over an estimated two-year period, with an option for an additional year of services, at a total cost not to exceed \$865,008.
5. Authorization for the execution of a Contract with Vossloh Track Material, Inc., of Reading, Pennsylvania, for 27,300 linear feet of heat treated 115 pound head hardened rail for the Orient Heights Track Reconstruction Project, at a total cost not to exceed \$553,644.
6. Authorization for the execution of MBTA Contract No. P90PS01, Design Engineering for System Wide Transformer Replacement, Phase II, with HNTB Corporation, for a sum not to exceed \$860,253.
7. Authorization to file and execute with the Federal Transit Administration (FTA) the MBTA's Fiscal Year 2011 Federal Grant Program including grants pursuant to the American Recovery and Reinvestment Act of 2009.

8. Authorization to approve a proposed Debt Issuance and Management Policy and authorization to submit a copy to the Commonwealth's Finance Advisory Board.

## **B. MassDOT – Open Meeting**

Commencing immediately after MBTA Board Meeting
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*Meeting Number: 14*

1. Approval of Minutes of the Meeting of November 3, 2010.
2. Secretary/CEO's Report to the Board.
3. MassDOT Debt Management Policy.