

**MASSACHUSETTS DEPARTMENT OF TRANSPORTATION
REGULAR BOARD MEETING**

AGENDA

September 7, 2010, 5:30 p.m.

**MBTA BOARDROOM
3rd Floor
Ten Park Plaza
Boston, MA 02116**

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

Call to Order – Chairman Jenkins

- I. **PUBLIC COMMENT PERIOD (15 minutes)**
- II. **PROCEDURAL ITEMS (5 minutes)**
 - A. Approval of Minutes of the meeting of August 11, 2010
- III. **PRESENTATIONS/GENERAL COMMUNICATIONS (30 minutes)**
 - A. Secretary/CEO's Report to the Board (25 minutes – includes introduction of Monthly Employee Recognition winners and presentation by Registrar Kaprielian on RMV Wait Times)
 - B. Presentation by Department Staff on Proposed Interstate 93 Bridge Project in the City of Medford (5 minute presentation – 5 minutes Q&A)
- IV. **ACTION/DISCUSSION ITEMS (60 minutes)**
 - A. Request for Authorization by the Aeronautics Division to Issue a Grant Award in an amount not to exceed \$13,383,381 to the Pittsfield Municipal Airport for certain costs related to the extension of Runway 08/26 (10 minutes – 5 minute presentation, 5 minutes Q&A)
 - B. Request for Authorization by the Aeronautics Division to Issue a Grant Award in the amount of \$13,083,900 to the Barnstable Municipal Airport for certain costs related to the construction of the Airport's new terminal building, terminal area roadways and related parking areas (10 minutes – 5 minute presentation, 5 minutes Q&A)

- C. Request by Highway Division to Ratify One Year Contract Extension with Mark IV for the Purchase of Electronic Toll Collection Equipment (10 minutes – 5 minute presentation, 5 minutes Q&A)
- D. Request for Authorization to Negotiate and Execute Sale Agreement for certain MassDOT-owned property located in Burlington, Middlesex County (10 minutes – 5 minute presentation, 5 minute Q&A)
- E. Request for Authorization to Execute a Contract Amendment to Provide Preliminary Engineering Services related to the Green Line Extension (10 minutes – 5 minute presentation. 5 minutes Q&A)
- F. Request for Approval of MassDOT's 5-year Capital Investment Plan (10 minutes – 5 minute presentation, 5 minutes Q&A)

VI. ADJOURN

ALL TIME INDICATORS ARE ESTIMATES AND DO NOT NECESSARILY REFLECT EITHER THE MAXIMUM OR MINIMUM AMOUNT OF TIME SPENT ON EACH AGENDA ITEM. THE ESTIMATES ARE FOR PLANNING PURPOSES ONLY.