



**MASSACHUSETTS DEPARTMENT OF TRANSPORTATION
INITIAL BOARD MEETING
AGENDA**

**STATE TRANSPORTATION BUILDING, CONFERENCE ROOMS 1-3
10 PARK PLAZA, BOSTON, MA
NOVEMBER 2, 2009
2:00 p.m.**

Note: This agenda has been prepared in advance and does not necessarily include all matters which may be taken up at this Meeting.

I. PROCEDURAL ITEMS

- A. Call to Order – Chair**
- B. Roll Call of Members -- Chair
Recognition of Guests, Secretary/CEO and Department Staff**
- C. Secretary/CEO's Remarks/Opening Statements from Members**
- D. Adoption of MassDOT Board Member Requirements**
- E. Adoption of By-Laws**
- F. Officer Elections**
 - Vice Chair*
 - Secretary to the Board*
 - Treasurer*
- G. Adoption of Standard Format for Presentations to the Board**
- H. Adoption of Delegation of Authority**
- I. Vote to approve Memorandum of Understanding with DCR and Assumption of Related Obligations**
- J. Vote to Authorize the Procurement of Insurance**

II. PRESENTATIONS/GENERAL COMMUNICATIONS

Highway Division

Rail and Mass Transit Division

Registry of Motor Vehicles Division

Aeronautics Division

Office of Transportation Planning

III. ACTION/DISCUSSION ITEMS

- A. Adoption and approval of interim budgets for MassDOT and each Operating Division**
- B. Vote to appoint a Municipal Liaison to MassDOT**
- C. Vote to request Secretary/CEO to recommend an advisory group structure**
- D. Vote to request Secretary/CEO to create and staff a Compensation Advisory Committee pursuant to Section 142 of the Enabling Act**
- E. Committee Membership/Meeting Schedule/Referral of New Business to Appropriate Committee**

Report of the Quasi-Public Authority Compensation Review Commission
- F. Regular Meeting Schedule**

IV. EXECUTIVE SESSION (if necessary)

V. ADJOURN