

# FMCB Calendar



Items with **red emphasis** are recent additions or date changes.

## Recurring Topics

Item	Frequency	Most Recent Date	Upcoming Date
General Manager and Deputy GM Remarks	Every Meeting		
FMCB Upcoming Schedule	Every Meeting		
The RIDE/TNC Pilot	Continuous, as needed	September 16	TBD
FMCB Update	Monthly (Joint)	September 16	October 21
Commuter Rail Performance Update	Monthly (Joint)	September 16	October 21
On-Time Performance Metrics	Monthly	September 23	October 21
Red/Orange Line Program Update	Monthly	October 7	November 4
Better Bus Project Update	Monthly	September 23	October 21
AFC 2.0	Monthly	June 10	TBD
Operating Budget Key Metrics Review: Own Source Revenue, Lockbox, Hiring, & Cost Controls	Monthly (Rotating Topics)	June 3	October 28
Safety	Quarterly	October 7	TBD
Human Resources	Quarterly	July 22	October 28
Capital Program Update	Quarterly	July 23	October 28
Overall Operating Budget Update	Quarterly	August 12	October 28
Ridership	Quarterly	October 7	TBD
GLX Update	Quarterly	August 12	TBD
PTC Update	Quarterly & As Needed	October 7	TBD
Commuter Rail Vision	Quarterly	July 22	October 21
LEAN Productivity	Quarterly	September 16	December 9
Bus Facilities	Bimonthly	September 23	TBD

## Upcoming Agendas\*\*

\*\*Items and dates on this projected meeting schedule may change. FMCB meeting agendas are posted 2 business days in advance and are available on MBTA.com.

### October 21 (Joint - 179)

Item	Format	Notes
Allston I-90 Update (Joint)	Presented	
Public Participation Plan (Joint)	Presented	
Commuter Rail Performance Update (Joint)	Written	
South Coast Rail Update (Joint)	Written	
Commuter Rail Coaches ISA (Joint)	Vote	
FY21 Operating Budget Update	Presented	
FMIS Update	Presented	
Better Bus Project Update	Presented	
On-Time Performance Metrics	Written	
South Coast Rail Contract Amendment	Vote	
Contract for 20 Coaches	Vote	

## October 28 (180) – Operating Budget Theme

Item	Format	Notes
Operating Budget Key Metrics Review	Presented	
Pro Forma Headcount Assumptions	Presented	
Human Resources Update	Presented	
Lean Program Update	Presented	
Natick Center Station Contract	Vote	
Kendall Inbound Headhouse Gift	Vote	
Station Cleaning Contracts	Vote	

## Upcoming Themes

Themes	Target Meeting Date	Potential Topics
Operating Budget	October 28	1 <sup>st</sup> Quarter Update, Cost Controls, LEAN Productivity, Pension, Human Resources
Capital Delivery	November 25	Construction Season Review, Project Pipeline, 6-Month GM's Review Update
Subway Infrastructure	December 9	Performance Impacts, Power, Track, Signal, Tunnels, Stations, Modernization Investments Update
Commuter Rail	January	Performance, Marketing, Weekend Ridership, CR Vision Process
Accessibility	TBD	PATI investments, The RIDE, TNC Pilot

## To Be Scheduled

Item to Schedule	Notes	
Parking Facilities Update		
Transit Asset Management Update		
Cleaning Contracts, Schedule, Capital Repairs, Implementation Schedule		
Wayfinding Strategy		
Green Line Transformation Update		

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