



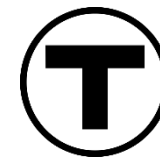
Calendar Items – 12/12/16

Date	Item	Notes
FMCB	<ul style="list-style-type: none"> • GM & COO remarks • FMCB schedule update 	<ul style="list-style-type: none"> - Discussion of operations, performance, revenue, - Preview of upcoming FMCB agenda item
Joint	<ul style="list-style-type: none"> • GLX update • FMCB update 	<ul style="list-style-type: none"> - Update on Green Line Extension project - Update on FMCB actions as per statute
Recurring Topics	<ul style="list-style-type: none"> • Safety • Human resources • Capital delivery • Commuter rail • Orange/Red Line train production 	<ul style="list-style-type: none"> - Safety update (Quarterly) - HR update (Quarterly) - Capital investments in Core System (Quarterly) - Standing update (Monthly) - Standing update (Monthly)



Calendar Items – 12/12/16

Date	Item	Notes
12/19	<ul style="list-style-type: none"> • Own-source revenue and pass discussion • Youth pass • Fleet plan update • Contract action items 	<ul style="list-style-type: none"> - Fare revenue and Corporate / University Pass - Youth Pass discussion - Update on planning related to the revenue fleet - Wellington rebuild/design, Cabot rebuild/design, Ruggles Platform Project, Program for Accessible Transit Infrastructure



Calendar Items – 12/12/16

Date	Item	Notes
1/9	<ul style="list-style-type: none"> • Green Line Train Protection • Green Line capacity 	<ul style="list-style-type: none"> - Update on project status - Discussion of short and long term improvements
1/23	<ul style="list-style-type: none"> • Mattapan PCC • PATI update • Equity analysis policy • Service Delivery Policy / Service Planning Process 	<ul style="list-style-type: none"> - State of the Mattapan Trolley - Update on System Wide Accessibility Planning - Discussion and possible action on Equity Analysis Policy -
1/30	<ul style="list-style-type: none"> • Overnight service • Janitorial Contract Follow up 	<ul style="list-style-type: none"> - Update on result of overnight service survey -

Draft for Discussion & Policy Purposes Only

Note: Items in shown in red are recent additions or date changes



Calendar Items – 12/12/16

Items to Schedule	Notes
<ul style="list-style-type: none">• Positive Train Control• Dwell time• Foxboro Pilot Proposal	<ul style="list-style-type: none">- Review of Positive Train Control effort- Discussion of the operational implication of dwell time-