



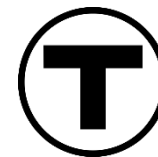
Calendar Items

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, etc. - Preview of upcoming FMCB agenda item
Joint	<ul style="list-style-type: none"> • GLX Update (joint meetings) • 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 Performance 	<ul style="list-style-type: none"> - Quarterly highlight of safety related items - Quarterly update on selected HR topics - Quarterly update on Capital Investments in Core System - Monthly update on performance



Calendar Items

Date	Item	Notes
11/14	<ul style="list-style-type: none"> • Overnight Service • Safety 	<ul style="list-style-type: none"> - Discussion of options for providing over night service - Update related to MBTA Safety
11/21 Joint	<ul style="list-style-type: none"> • Commuter Rail Performance • Diversity/Civil Rights (ODCR) • TOD Policy • SCR/GLX 	<ul style="list-style-type: none"> - Monthly performance report and forecasting - Equal Opportunity Policy - Review of TOD Policy -
11/28	<ul style="list-style-type: none"> • Green Line Train Protection • Debt Refunding 	<ul style="list-style-type: none"> - Update on project status - Discussion & possible action on debt refunding



Calendar Items

Date	Item	Notes
Dec	<ul style="list-style-type: none"> • PATI Update • Equity Analysis Policy • Equity Analysis Policy • Bus Maintenance • Mattapan PCC • Integrated Fleet Plan • Green Line Capacity • Dwell Time • ODCR • Youth Pass • Overnight Service Final 	<ul style="list-style-type: none"> - Update on System Wide Accessibility Planning - Discussion of feedback from public outreach - Discussion and possible action on Equity Analysis Policy - Update on Bus Maintenance process improvements - State of the Mattapan Trolley - Update on planning efforts relate to the revenue fleet - Discussion of short and long term improvements - Discussion of the operational implication of dwell time - Overview of ODCR - Update on Youth Pass concept - 12/19



Calendar Items

Items to Schedule	Notes
<ul style="list-style-type: none">• Positive Train Control• Cooperate Pass• University Pass• Customer Experience	<ul style="list-style-type: none">- Review of Positive Train Control effort- Update on Cooperate Pass expansion effort- Update on University Pass concept- Progress and plans to improve MBTA customer experience