

## Agenda Items

Date	ltem	Short Description
FMCB	<ul> <li>GM &amp; COO remarks</li> <li>FMCB schedule update</li> </ul>	<ul> <li>Discussion of operations, performance, revenue, etc.</li> <li>Preview of upcoming FMCB agenda item</li> </ul>
Joint	<ul> <li>GLX Update (joint meetings)</li> <li>FMCB Update</li> </ul>	<ul><li>Update on Green Line Extension project</li><li>Update on FMCB actions as per statute</li></ul>
Recurring Topics	<ul> <li>Safety</li> <li>Human Resources</li> <li>Capital Delivery</li> <li>Commuter Rail Performance</li> </ul>	<ul> <li>Quarterly highlight of safety related items</li> <li>Quarterly update on selected HR topics</li> <li>Quarterly update on Capital Investments in Core System</li> <li>Monthly update on performance</li> </ul>

# $\textcircled{\phantom{a}}$

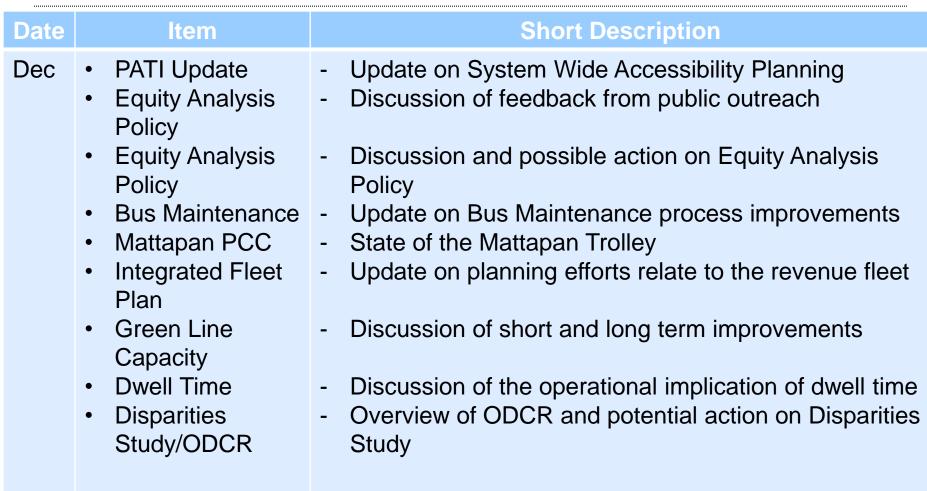
# Agenda Items

Date	ltem	Short Description
10/31	<ul> <li>HR Update</li> <li>Commuter Rail</li> <li>Marketing Campaigns</li> <li>GLX</li> <li>OPMI Tracker</li> </ul>	<ul> <li>Update on progress towards HR goals</li> <li>Update on Commuter Rail service</li> <li>Review of awareness campaign: Winter Readiness</li> <li>Construction contracts vote</li> <li>Due to legislature</li> </ul>

# 

Age	enda Items	
Date	ltem	Short Description
11/7	<ul> <li>Customer Experience</li> <li>Orange Line Capacity</li> <li>Capital Delivery</li> <li>Service Delivery Policy</li> </ul>	<ul> <li>Progress and plans to improve MBTA customer experience</li> <li>Discussion of options for increasing O/L capacity</li> <li>Update on capital project delivery</li> </ul>
11/14	<ul><li> Over Night Service</li><li> Safety</li></ul>	<ul> <li>Discussion of options for providing over night service</li> <li>Update related to MBTA Safety</li> </ul>
11/21 Joint	<ul> <li>Commuter Rail Performance</li> <li>Diversity/Civil Rights (ODCR)</li> </ul>	<ul><li>Monthly performance report and forecasting</li><li>Equal Opportunity Policy</li></ul>
11/28	<ul><li>Green Line Train Protection</li><li>Debt Refunding</li></ul>	<ul><li>Update on project status</li><li>Discussion &amp; possible action on debt refunding</li></ul>

# Agenda Items





#### Agenda Items

#### **Items to Schedule**

- Positive Train Control
- Cooperate Pass
- University Pass

#### **Short Description**

- Review of Positive Train Control effort
- Update on Cooperate Pass expansion effort
- Update on University Pass concept