



Agenda Items

Date	Item	Short Description
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



Agenda Items

Date	Item	Short Description
10/31	<ul style="list-style-type: none">• HR Update• Commuter Rail• Marketing Campaigns• GLX• OPMI Tracker	<ul style="list-style-type: none">- Update on progress towards HR goals- Update on Commuter Rail service- Review of awareness campaign: Winter Readiness- Construction contracts vote- Due to legislature



Agenda Items

Date	Item	Short Description
11/7	<ul style="list-style-type: none"> • Customer Experience • Orange Line Capacity • Capital Delivery • Service Delivery Policy 	<ul style="list-style-type: none"> - Progress and plans to improve MBTA customer experience - Discussion of options for increasing O/L capacity - Update on capital project delivery -
11/14	<ul style="list-style-type: none"> • Over Night 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) 	<ul style="list-style-type: none"> - Monthly performance report and forecasting - Equal Opportunity 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



Agenda Items

Date	Item	Short Description
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 • Disparities Study/ODCR 	<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 and potential action on Disparities Study



Agenda Items

Items to Schedule	Short Description
<ul style="list-style-type: none">• Positive Train Control• Cooperate Pass• University Pass	<ul style="list-style-type: none">- Review of Positive Train Control effort- Update on Cooperate Pass expansion effort- Update on University Pass concept