

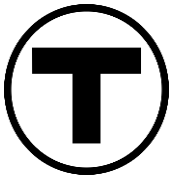
FMCB Calendar

8/14/17

| Meeting | 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 and Keolis Orange/Red Line train production Financial Update | <ul style="list-style-type: none"> Safety update (Quarterly) HR update (Quarterly) Capital investments in Core System (Quarterly) Standing update (Monthly) Standing update (Monthly) Standing Update (Quarterly) |

Draft for Discussion & Policy Purposes Only

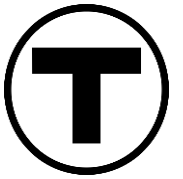
Note: Items in shown in red are recent additions or date changes



FMCB Calendar

8/14/17

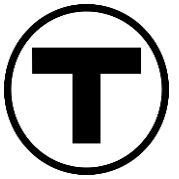
| Date | Item | Notes |
|------------------------------|--|--|
| <p>9/11 Joint</p> | <ul style="list-style-type: none"> • Live Stream Update • Safety Update • PTC Loan Approval • AFC 2.0 Update • Title VI Submission • GLX • FY17 Budget Update | <p>- - Quarterly - - - -</p> |
| <p>9/18</p> | <ul style="list-style-type: none"> • Integrated Vehicle and Facility Maintenance Plan • HR Update – Recruitment & Retention Fund | <p>-</p> |
| <p>9/25</p> | <ul style="list-style-type: none"> • Focus 40 | |



FMCB Calendar

8/14/17

| Date | Item | |
|------------------|--|-------------|
| 10/2 | | |
| 10/16 (Joint) | | |
| 10/23 | <ul style="list-style-type: none"> • Capital Update | - Quarterly |
| 10/30 | | |



FMCB Calendar

8/14/17

| Items to Schedule | Notes |
|---|--|
| <ul style="list-style-type: none"> • Dwell time • Go Boston 2030 Presentation • Bus Dispatch Update • Hate Crime Prevention • MBTA Resiliency Planning • Parking RFP Follow-up • Parking / Improvement Projects • South Station Expansion Update • 5 Year Pro Forma | <ul style="list-style-type: none"> - Discussion of the operational implication of dwell time - - Resource comparisons with other transit agencies - Presentation with TPD and Marketing - - - Review of parking lot utilization, location, and improvements - - |

Draft for Discussion & Policy Purposes Only

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