



FMCB Calendar – Recurring Topics

Meeting	Item	Notes
FMCB	<ul style="list-style-type: none"> GM & DGM remarks FMCB schedule update 	<ul style="list-style-type: none"> Discussion of operations, performance, revenue, capital program updates 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"> Commuter Rail and Keolis Red/Orange line car procurement Red/Orange line infrastructure Safety Human resources Capital program update Financial update Ridership PTC update AFC 2 Commuter Rail Vision 	<ul style="list-style-type: none"> Monthly (3rd meeting of month) – Nov 20, Dec 18, ... Monthly (1st meeting of month) – Nov 6, Dec 4, ... Quarterly – Jan TBD Quarterly – Oct 30, Jan TBD, Quarterly – Oct 23, Feb 19 – including MCP, hires, recruitment & retention Quarterly – Nov 6, Feb TBD Quarterly – Oct 30, Jan TBD Quarterly – Oct 23, Jan TBD Quarterly – Jan TBD, ... Quarterly – (After Contract - TBD) Quarterly – Nov 20, ...



December FMCB Calendar

Date	Item	
12/18	<ul style="list-style-type: none"> • Commuter Rail and Keolis Update • Integrated Fleet and Facilities Plan (Part 5 of 5) • KPMG Required Communications • Staff Training and Mass Competitive Partnership Update • Bus Productivity Initiative Update • Contract Management Structure 	<ul style="list-style-type: none"> • Monthly Update (3rd Meeting) • Light Rail (Green Line & Mattapan Trolley) • Including Cabot Yard, LEAN • Maintenance and Operations



January FMCB Calendar

Date	Item	
1/8*	<ul style="list-style-type: none"> • Work Place Modernization • Green Line Engineering Study and Vehicle Update • Wollaston Station Reconstruction Update • Red/Orange Line Car Procurement • Red/Orange line infrastructure • Safety Update • Financial Update • Ridership • PTC Update? • Bus Service Planning 	<ul style="list-style-type: none"> • Monthly Update • Quarterly Update • Quarterly Update • Quarterly Update • Quarterly Update • Quarterly Update • Quarterly Update • Monthly Update [Jan-June] - Data, Tools, and Feedback
1/22 Joint	<ul style="list-style-type: none"> • GLX Update (Joint) • 2018 Major Projects & Public Engagement Schedule (Joint) • Contract Oversight Discussion • Corporate Pass Program • Youth Pass Update 	<ul style="list-style-type: none"> • Includes: GLX, AFC 2, Bus & Keolis • Sale and marketing update
1/29	<ul style="list-style-type: none"> • Commuter Rail and Keolis Update 	<ul style="list-style-type: none"> • Monthly Update (3rd Meeting)

Draft for Discussion & Policy Purposes Only

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

*No public comment 1st meeting of every month



FMCB Calendar – To Be Scheduled

Items to Schedule	Notes
<ul style="list-style-type: none"> • Dwell time • Bus Dispatch Update • MBTA Resiliency Planning • Parking RFP Follow-up • Parking / Improvement Projects • South Station Expansion Update • 5 Year Pro Forma • CR Grade Crossing Safety • The Ride • Parking Contract • Capital Employees • Trespasser Strikes • Solar Canopies • Enterprise Asset Management • Locomotive Overhaul Programs Update • Drone Policy 	<ul style="list-style-type: none"> - Discussion of the operational implication of dwell time - Resource comparisons with other transit agencies - - - Review of parking lot utilization, location, and improvements - - - - Continuing updates on progress towards consolidation (last Oct 30) - Update - Impact of and funding sources for MBTA capital employees (end of the Quarter) - Working group update on activities and action plan - Capital Delivery and Asset Management framework and strategy