

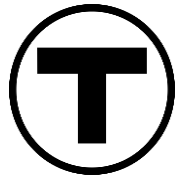
FMCB Calendar

2/27/17

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 	<ul style="list-style-type: none"> - Safety update (Quarterly) - HR update (Quarterly) - Capital investments in Core System (Quarterly) - Standing update (Monthly) - Standing update (Monthly)

Draft for Discussion & Policy Purposes Only

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



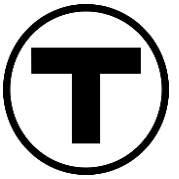
FMCB Calendar

2/27/17

Date	Item	Notes
3/6	<ul style="list-style-type: none"> • Capital Delivery / SGR • Focus 40 Update • TNC Environment & Considerations for Public Transit • Innovation Proposals Update • ODCR • Commuter Rail / Keolis Update • AFC2 Update 	<ul style="list-style-type: none"> - Quarterly update and report on SGR - - - - DBE update - Monthly update -
3/13 Joint	<ul style="list-style-type: none"> • Safety • TOD Policy • FY18 Budget 	<ul style="list-style-type: none"> - Quarterly Update - Possible action - Discussion -
3/20	<ul style="list-style-type: none"> • Climate Resiliency • Project Update • Silver Line to Chelsea 	<ul style="list-style-type: none"> - - South Station -
3/27	<ul style="list-style-type: none"> • OPMI Crowding Study • Green Line Capacity • Corporate / University Pass • Commuter Rail / Keolis Update • Service Plan Implementation 	<ul style="list-style-type: none"> - - Discussion of short and long term improvements - Review of both programs - Monthly update -

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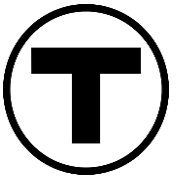
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FMCB Calendar

2/27/17

Date	Item	Notes
4/3		-
4/10	<ul style="list-style-type: none"> • FY18 Budget • Workplace Modernization 	<ul style="list-style-type: none"> - Possible action -
4/24	<ul style="list-style-type: none"> • Commuter Rail / Keolis Update 	<ul style="list-style-type: none"> - Monthly update



FMCB Calendar

2/27/17

Items to Schedule	Notes
<ul style="list-style-type: none"> • Positive Train Control • Dwell time • Go Boston 2030 Presentation • Bus Dispatch Update • Hate Crime Prevention • MBTA Resiliency Planning • Parking RFP Follow-up • Parking / Improvement Projects • Fleet Plan Update • Recruitment & Retention Resources 	<ul style="list-style-type: none"> - Review of Positive Train Control effort - Discussion of the operational implication of dwell time - - Resource comparisons with other transit agencies - Presentation with TPD and Marketing - - April - Review of parking lot utilization, location, and improvements - Update on planning related to the revenue fleet - Discussion; possible action

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